

**CHERRY CREEK VISTA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Date: August 13th, 2008**

Board members present:

Barbara Ariss
Mike Wallace
Mike Godwin
Jim Hooten
Neal Barkley
Guest – John Rein

Management Company present:

Don LaBrot

The meeting was called to order at 7:10 PM

The Board answered questions and had discussion with John Rein about issues with his trees.

The minutes of the June meeting were approved

Agent Report – Financial Report, Covenant Violations and Legal Issues

The Board approved the 2008-2009 budget

Centennial Property Services contract is set to expire – the Board will send out an RFP in the next month. Centennial Property Services will have a monthly agreement during this process at the current rate structure.

The Board discussed the meaning of an 'open space declaration'

Mike Wallace offered to gather information regarding concrete bids and if the members of the Association can benefit from a larger buying power by having the work done at the same time

The meeting adjourned at 9:20 PM.