

**CHERRY CREEK VISTA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
Date: February 11, 2009**

Board members present:

Jim Lamb	Jim Hooten
Kris Skaff	Neal Barkley
Pete Whitaker	Mike Wallace
Amy Mills	Mike Godwin

Centennial Property Services Representative present: Don LaBrot

- The meeting was called to order at 7:05 PM
- **Minutes of the January 14, 2009 Meeting** were approved.

Centennial Property Services Report

Financials through January 31, 2009 were presented to the board to include profit/loss statement, balance sheet, budget versus actual statement, and customer balance summary. Trash removal contract is up for renewal. The board reviewed prices with four waste service companies and approved **Suburban Waste Services** provided they continue with current rates and honor a cap on fuel surcharges. Board directed CPS agent, Don LaBrot to renegotiate the contract and sign with Suburban Waste Services.

The Board reviewed the customer balance sheet regarding delinquent payment of homeowner dues.

Other Business

The Board will discussed a home rental policy for the neighborhood. Board will revisit the verbiage of the renters policy and approve a new draft at the March board meeting. In regard to rules and regulations with regard to parking, the board will approve a final recommended revised draft at the March meeting.

New Business

No other new business was discussed.

- The meeting adjourned at 8:30 PM. Next meeting Wednesday, March 11, 2009, Cottonwood Elementary School.