

**CHERRY CREEK VISTA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Date: May 13, 2009**

**Board members present:**

Jim Hooten	Barbara Ariss, President
Kris Skaff	Neal Barkley
Mike Wallace	Mike Godwin
Amy Mills	

**Centennial Property Services Representative present:** Don LaBrot

- The meeting was called to order at 7:10 PM
- Minutes of the April 8, 2009 meeting were approved.

**Roofing Materials**

Consideration to approve additional roofing materials will take place at the June homeowners meeting, and new materials will be presented for review at that time.

**Annual Meeting**

The annual meeting will take place on Wednesday, May 20th, 7:00 PM at Cottonwood Elementary School in the cafeteria. Topics to discuss:

1. Board will vote to adopt rental policy amendments to the CCV policies & procedures
2. State of the Association
3. Charity pick-up, large item pick-up, and HOA neighborhood garage sale
4. Review car parking policies
5. Open discussion for ideas about tree removal.

**Centennial Property Services Report**

Financials through April, 2009 were presented to the board to include profit/loss statement, balance sheet, budget versus actual statement, and customer balance summary. Covenant violations were also reviewed. Tree violations will also be discussed at the June HOA meeting.

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

**Other Business**

Neighborhood scout troop will be distributing American flags to the HOA 348 homes to celebrate the 4th of July. Flags will be donated by the CCV HOA.

The meeting adjourned at 8:00 PM.

Next meeting Wednesday, May 10, 2009, at the home of Barbara Ariss.