

CHERRY CREEK VISTA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING

Date: August 11, 2010

Home of Jim Hooten

Board Members Present:

Jim Hooten

Paul Maniscalco

Mike Wallace

Barbara Ariss

Neal Barkley

Marsha Beck

Centennial Property Services Representative: Don LaBrot

The meeting was called to order at 7:12 PM

The minutes of the July meeting were approved.

Agent Reports: BOD Reviewed Balance Sheet, Profit & Loss Budget vs Actual, Customer Balance Summary and Covenant Violation Status Reports

BOD discussed and approved 2011 Budget.

BOD discussed August Newsletter - Budget, Newsletter & HOA dues to be mailed end of August

BOD discussed ARC Chairperson - Marsha Beck will be the ARC Chairperson (BOD approved house color for 5741 S Havana Ct and discussed New roof sample being sent to board for approval - the brand has been previously approved but request is for a new color.)

Dog Situation:

The HOA Board discussed this issue in May, June & July. The incidents with the dog continue to be addressed by Animal Control, Arapahoe Sheriff and the Arapahoe County Courts. The HOA Board contacted our legal counsel to determine what course of action the HOA should take in the future regarding similar situations. We were advised the best course of action would be to notify residents of such incidents along with who to contact

BOD Discussed 2010 Winterfest - We agreed on the following Tentative Date & Time

Date: 12/4/2010 Time: 5 - 7 PM

We agreed to have further discussion at a future meeting.

Meeting was adjourned at 8:33 PM