***Minutes for the Cherry Creek Pointe HOA Annual Meeting 8/5/2017 at 3:00PM MDT. Meeting was held at 12087 E Ida Cir. Englewood, CO 80111***

1. HOA President, Jon Spors called meeting to order and declared a quorum
2. Attendees were introduced
3. Agenda approved.
4. New Weststar website and its features: **A handout was distributed to attendees that describes the features of the new Weststar website and how to access it. HOA bylaws, annual meeting minutes and annual budgets are now available on the website**
5. Architectural Control requirements as a reminder to new members.
   1. non approval of future planting of Aspen trees on property lines
   2. Any change in colors in exterior paint or major appearance of exterior needs to be approved.

**A handout summarizing the HOA architecture regulations was distributed to attendees. They were reviewed and it was emphasized that these regulations need to be followed and advance Architectural Control Committee approval must be obtained for all designated changes or improvements prior to the work being initiated.**

1. Common area landscaping plans:
   1. **Board requested plans and bids from 4 companies**
   2. **3 provided quotes**
   3. **Alcatraz proposal accepted**
   4. **Cost will be approximately $20,225**
   5. **Work will start sometime during the next 2 weeks**
2. Entrance (2) lighting repair: **Completed at an approximate cost of $2000.**
3. Ask your young drivers to slow down. Child was hit in next neighborhood
4. Thank you for signage and block party. **The attendees thanked Melissa Adler and Deanne Donato for their work on these two activities.**
5. Annual insurance renewal: **Per HOA bylaws, the attendees voted to approve the annual HOA insurance policy renewal.**
6. Financial report: **HOA Treasurer, Bill Robinson, presented the projected 2017 budget. He explained that HOA expenditures would exceed revenue for the year due to the common area landscaping project. Reserves are expected to be restored in 2018.**
7. Mailboxes: **A suggestion by a resident to have a centralized HOA bank of mailboxes rather than individual ones at each house was discussed. No future action to be taken at this time.**
8. Fall Dumpster: **The attendees voted to have a fall dumpster available for the HOA.**
9. Entrance Cameras **A resident requested that we install neighborhood security cameras. The board agreed to look into this issue and report on or prior to the next annual meeting.**
10. Nomination for new officers: **The following were approved for 2018:**
    1. **President: Valerie Sutherland**
    2. **Vice President: Matt Elam**
    3. **Vice President: Scott Wolfe**
    4. **Secretary: Melissa Adler**
    5. **Treasurer: Bill Robinson**