

# Canyon Creek Estates Homeowners Association

## Meeting of the Board – Minutes

Date: June 15, 2023

Time 5:30 pm Regular Meeting

Location: Bob Richardson's residence 646 CCD

In Attendance: Kyle McElroy, Bob Richardson, Travis Cox, Bill Swigert, Stephanie Wagner, Shannon Pelland, and Roy Hoveland

The Board voted to retire into Executive Session to discuss status of litigation for Short Term Rentals. The Board returned to public session at 5:45 pm.

### **Secretary's Report:**

Minutes of Meeting May 17 were reviewed and approved.

### **Treasurer's Report:**

No update on financials

### **Committee Reports:**

- *Water/Wastewater Treatment* –
  - CDPHE non-lead water line certification – applies to both HOA water lines, and private lines to each house. We will continue to discuss info EPC has on our piping, and will likely ask each homeowner to provide information on the waterline entering their house
  - Water Meter Repair – EPC will order and replace
- *Architectural Committee* – committee has reviewed several submittals. Several violations have been observed, and notices have been sent out
- *Firewise Community* – no report
- *Grounds & Maintenance* –
  - Fence at entry - Board discussed the possibility of using shrubs and trees instead. Bob will get pricing. Bruce Camilletti may participate in cost
  - Playground Equipment – we received a discount in the installation cost due to the time delay
  - Roadway Repair – is complete
  - Infrastructure Reserve Study – Yancy said he could simply update the initial report he completed 10+ years ago and will provide us a Time & Materials cost.

- *CCHOA Website* – Kyle will update, and will add the Water Quality Report

**New Business:**

- Insurance Policy – no report

Next meeting scheduled for July 20 at 5:30 at Bob Richardson's residence 636 CCD.