

Canyon Creek Estates Homeowners Association

Meeting of the Board - Minutes

Date: June 14, 2021

Attendance: Kent Jolley, Steve Ehlers, Scott Wagner, Bob Richardson, Kyle McElroy, Bill Swigert

Treasurer's Report: May 2021 Report - Approved

Secretary's Report: Minutes for the meeting of May 17 - Approved

Committee Reports:

- *Water Storage Tank* – In early June we were notified by our Contractor that his steel supplier was experiencing delays in delivery, specifically the tank roof. Delivery is currently scheduled for July 7. Assuming an erection duration of two weeks, the Contractor plans to bring the new tank online by end of July.
- *Architectural Committee* – We need at least one more member. Bill to send out a request to homeowners to request a volunteer.
- *Internet Service Committee* – No update on service for CCHOA. It is reported some areas in Western Colorado are receiving service from Starlink.
- *Firewise Community/Request for funding assistance* – Bob R. is completing the submittal to the Fire Marshall. Bill will write a cover letter and submit. The Board also discussed and agreed due to the dry weather, it would be beneficial to have the Fire Marshall available for a Q&A for homeowners to understand their role in fuels mitigation on their own properties.
- *Grounds & Maintenance - Mailboxes*: Kent agreed to contact Jackie with the Post Office to obtain information on options to upgrade our current boxes
- *HOA Website Update* – Kyle is working on updating. Discussion included what type of material should be accessible on the site, type of documents to archive, and permissions necessary to access sensitive information.

New Business:

- *CCHOA Insurance Policy* – Kent reported that our current insurer has decided not to extend insurance to HOA's, and will therefore not offer renewal to our policy. Our agent has obtained a quote from another insurer, but cost will increase from \$7k current rate to \$11k if we accept the new quote. Kent will continue to work with our agent to obtain additional quotes.
- *Waterline repair* – The Board recognizes that there is a valve replacement on the main water line near the wastewater treatment plant that should be planned sometime this summer.