

**CRIPPLE CREEK MOUNTAIN ESTATES PROPERTY OWNERS' ASSOCIATION  
VIRTUAL and IN-PERSON MEETING OF MEMBERS  
AGENDA**

**Saturday, September 11, 2021 at 9:30 A.M.**

- I) CALL TO ORDER & RULES OF CONDUCT**
  - A) ROLL CALL OF DIRECTORS
  - B) Quorum
  - C) Approval of August 2021 Annual Meeting Minutes (*Board vote required*)
- II) BOARD OF DIRECTORS REPORT – VICE PRESIDENT – MARK RICHWINE**
  - A) Executive Session Report of September 11, 2021
- III) FINANCIAL REPORT – TREASURER – RAY ZITTLOSEN**
  - A) Approval of August 2021 Financial Statements – (*Board vote required*)
- IV) OPERATIONS REPORT – BRENDA PELAEZ**
  - A) New part-time employee Karen Garcia
  - B) Volunteer – Barb Blohowiak
- V) ARCHITECTURAL CONTROL COMMITTEE – VICE PRESIDENT – MARK RICHWINE**
  - A) Homeowner in process of building home requesting legal easement
  - B) ACC Submissions - Updates
  - C) Variance Requests (*Board vote required*)
  - D) Complaints
- VI) MAINTENANCE REPORT – VICE PRESIDENT – MARK RICHWINE**
  - A) Projects
- VII) COMMON GROUNDS & SECURITY REPORT – JIM BUTLER**
  - A) Update
- VIII) MEMBERSHIP & AMENITIES REPORT – VICE PRESIDENT – MARK RICHWINE**
  - A) Discuss office services.
  - B) Discuss trash services.
- IX) COMMUNICATIONS – SECRETARY – PAUL SCHAIBERGER**
  - A) Altitude Community Law Newsletter
- X) OLD BUSINESS**
  - A) Update on warming shed
  - B) Problems with Zoom meetings
  - C) Changed all Board Meetings to 2<sup>nd</sup> Saturday – by Resolution
  - D) Ratified email vote to approve bid from PPS Electric for basement panel fee repair
  - E) Ratified email vote to approve bid from Iron Mountain for concrete work
- XI) NEW BUSINESS**
  - A) New board member appointed for At-Large Position – Lara Loewenheim
- XII) PUBLIC COMMENT (3 Minute Time Limit)**
- XIII) ADJOURN**

**EXECUTIVE SESSION AT 8:30 a.m.**

**NOTE: NEXT BOARD MEETING: 10/9/21, at 9:30 a.m.**