

Cottonwood Creek Board Meeting Agenda

November 10, 2025

Meeting Minutes

Board Members in attendance: Kent Miller, Scott Dingfield, Bob Chapin, Shirley Miller, Shannon Morrissey, Trent Hauschild (via Zoom)

Location and Time: Miller's at 6:30 pm

1. Treasurer's Report

- Budget preparation for annual homeowners' meeting has begun and will be available for the December homeowners' meeting.
 - Liability Insurance – Previous liability insurance was cancelled by provider and two quotes were received that were very close in cost to each other for coverage beginning December 5 for general liability and liability for Directors and Officers. It was voted unanimously to contract with Dodge Partners for insurance coverage for \$1,929.

2. Covenant Compliance Discussion

- No new issues were discussed.

3. Road Maintenance

- Crack sealing by OMNI was completed
- A draft plan was discussed and will be presented at annual meeting. The plan shows alternative maintenance and repair items and costs with a recommendation to include in the 2026 budget seal coating the road in 2026.

4. Event Update

- Halloween party was a success and was well attended. A big thank you goes to Lindsey Chapin and Lindsey White.
- Next event will be the Easter egg hunt in the Spring.

5. Board member election

- Shannon Morrissey and Shirley Miller's terms are expiring and three people have submitted their names to run for these open positions. A ballot will be prepared and circulated to all homeowners within days with votes due by Thanksgiving.

6. Annual meeting

The annual meeting is set for December 7 at 2:00 pm at the Legends Patio Bar and Grill at Cherry Hills. The draft agenda is as follows:

- 1) Welcome
- 2) Board Members
 - a) Current/positions
 - b) Newly elected
- 3) Member Recognitions
- 4) Treasurers Report & Budget including dues increase
- 5) Road maintenance plan recommendation
- 6) Open Discussion
- 7) Closing