

Cherry Hills Homeowners Annual Homeowners Meeting Minutes
Tuesday, May 14th, 2019

Nestor opened the meeting at 7:00 PM. Nestor read the rules of order that will be enforced for the meeting.

Roll Call: Present was Brian Kitt, Nestor Feliciano, Kory Delkamiller and Sandi Hansen. Brian stated that we do have a quorum present.

Secretary's Report

Brian read the minutes from last year's meeting. Nestor asked for omissions or corrections. There was one type-o of the name for the treasurer's report. Kory a motion to accept. Sandi seconded. **Minutes were approved.**

Financial Report

Sandi read the financial report for the year. Total current assets are \$38,952.21, A/R is \$23,529.11. Nestor asked for corrections or omissions. None were reported. Dave made a motion to accepted. Darlene seconded. **Report accepted.**

Social Committee

Kory gave a report on 'spring cleanup' for 2018, and how much good has been done for the community. We recycle as much as possible, and even donate bicycles for needy children. The garage sale is this coming in 3 weeks and the board will put up notices. We will be posting signs on the entrances for notice.

Richard made a motion to accept, Jennifer seconded. No further discussion. **Report accepted.**

Sandi gave a report on the welcome packets and the number of new home owners that have come in to the neighborhood in the last year. Nathan made a motion to approve, Eldon seconded. **Report Accepted.**

Elections

We currently have 2 open positions, and 2 people running. Kory explained the process of election, and introduced the 2 candidates. Nestor gave a bit of his background, and why he has been so active on the board. Eldon then stood up, and introduced himself and why he is involved in the board. At this time, we proceeded with the election.

Kory announced that both candidates were voted in.

Old Business

Sandi gave an update on some of the technical improvements that have gone on in the last year. We integrated PayPal, and have seen a very good turnout with people using that as a method to pay. We

are also now collecting more email addresses, and using that as communication tool. We have already saved over \$200 in postage by doing this.

Sandi then talked about the efforts that are being done to more aggressively collect dues on homeowners that are seriously delinquent. We have already collected a number of delinquent dues this year. We will also be putting liens on 9 home owners that owe more than \$100.

Nathan brought up the issue of speeding, and Nestor talked about what can be done about speeding. Brian talked about the process of getting a speed bump, because he was part of getting a speed bump at his old address.

New Business

NW-Tri-C

Dave gave the report on OCCP. He gave a summary of how they operate and how they patrol the area. He talked about the other duties they do, such as event patrol, picking up illegal signs, etc. OCCP holds There are currently approximately 317 members in OCCP, composing 53 different patrols. Dave also talked about the 'team trailer' for missing children and vulnerable adults. He then discussed the mayors grant, and things they are trying to do with the mayor's grant, but the grant was denied for 2019. Pac meeting on the second Tuesday of each month from 6 to 7. He gave a brief summary of what goes on during the Pac meeting.

Nathan made a motion to accept. Darlene seconded. **Report accepted.**

Open Questions

There was discussion about parking on both sides of the street, blocking the street. There was then discussion about the Halloween issues with closing the streets.

Dave made a motion to adjourn. Nathan seconded. Meeting was adjourned at 8:25 Next annual meeting will be May 11th, 2020.

Minutes approved by: **Cherry Hills Homeowners Association Board of Directors**

Signed:

_____/_____/2019
Nestor Feliciano, President **Dated**

_____/_____/2019
Brian Kitt, Secretary **Dated**