Cherry Hills Homeowners Association Meeting Minutes March 6th, 2018

Opening Comments

Nestor called the meeting to order on 3/6/2018 at 6:38 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

Roll Call: Present was Brian Kitt, Nestor Feliciano, Bob Pelletier, Collene Sabaliauskas and Kory Delkamiller.

Sandi Hansen excused.

Brian stated that we do have a quorum present.

Visitors: Kim Kitt

Secretary's Report

Brian read the report from February 6th. Bob made a motion to accept. Kory seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

No report.

Communications Report

Brian advised that nearly every communication was related to the late dues mailings. All have been addressed through personal contact, a notice on Next Door Neighbor, and a notice on the website.

Bob made a motion to accept. Collene seconded. Report Accepted.

Legal Report

No report.

Election Committee Report.

Nestor asked Kory if he would be chairman of the election committee. Kory accepted. Brian told Kory that he had all of the existing material, and he would get that all to him.

Grounds Report

Bob stated that the city has finally come out to clean up the trees by the North 103rd entrance. We have now also received the reimbursement from the city on the mowing for the year. Bob talked about the mulch installation for the spring, and the upcoming fence inspection in March. Weather permitting, Big Red will be out to do the opening grounds work, and Heartland Lawn will be out to do the fertilizer.

Kory made a motion to accept. Collene seconded. Report Accepted.

Treasurer's Report

There is currently \$41,693.53 in checking. Our current outstanding A/R is not currently available. We had not informed Mary that we were postponing late fees by 30 days, so the A/R report is currently invalid.

Bob made a motion to accept. Kory seconded. Report Accepted.

Covenant Report

Brian gave the report for February. Only 2 letters were sent, one for a 'did you know' for junk in the driveway. One for 'first notice' for siding not completed on a house. No improvement requests have been received.

Bob made a motion to accept. Kory seconded. Report Accepted.

Old Business

On the house on 106th Circle. Nestor has been trying to get information from the City but has not had follow up since October. The person we have been working with is no longer with the city, but Nestor has been in contact with his

replacement. The new city person has stated that a citation will be issued to the house for code violations on the house. This citation will fine her \$500 and force her to do the work that is needed on the house. She will be required to appear in court on this matter.

For the house on 103rd Avenue that has gone into foreclosure. The prior residents are still there, even though the house has been foreclosed on.

For the house with the multiple liens, we had a great deal of discussion about this, and how we were going to handle it. Bob asked if we can please put this in writing to cut down on future discussions. Brian will put this policy in writing based on prior board discussions and send it out for approval.

Our city cleanup is set for May 5th. Nestor is going to handle setting this up, Bob will assist in getting this put together. Nestor will be talking to the scrap handler to have him come in and be part of the cleanup.

Nestor announced that the meeting will be May 14th. Nestor asked Eldon if he could get us the room at St. Elizabeth Ann again. Eldon said he would take care of that again this year.

Bob mentioned the house on West end of Chery Hills that added an addition without prior approval.

New Business

Signed:

Nothing under new business.

Next meeting was set for April 3rd 2018, 6:30 at Holiday Inn Express

Kory made a motion to adjourn, Bob seconded. Nestor adjourned the meeting at 7:23 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

Minutes approved by: Cherry Hills Homeowners Association Board of Directors

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	/2018
Nestor Feliciano, President	Dated
	/2018
Brian Kitt. Secretary	Dated