

Cherry Hills Homeowners Association Meeting Minutes

April 3rd, 2018

Opening Comments

Nestor called the meeting to order on 4/3/2018 at 6:29 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 Sandi Hansen.

Kory Delkamiller excused.

Brian stated that we do have a quorum present.

Visitors: Kim Kitt

Secretary's Report

Brian read the report from March 6th. There were a number of errors in the report, all noted errors have been corrected. Bob made a motion to accept. Sandi seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

6 welcome packets went out since the last report. Collene asked about posting the garage sale up on Next Door. We talked about getting ready for the garage sale, and Collene thinks she has the signs. Bob made a motion to accept. Sandi seconded. **Report Accepted.**

Communications Report

Brian updated the website to reflect the upcoming garage sale and the neighborhood cleanup. Brian noted the phone calls for the month and discussed how they were handled.

Bob made a motion to accept. Sandi seconded. **Report Accepted.**

Legal Report

No report.

Election Committee Report.

Kory is not here, but Brian brought in the materials from last year. Nestor pointed out that the newsletter that went out contains information about nominations for the board of directors. Collene made a motion to accept. Sandi seconded.

Report Accepted.

Grounds Report.

Bob met with Big Red to discuss the grass cutting areas. The fence inspection has been completed, and only minor repairs are needed at this time. Their bid was submitted, and the bid was approved. We are waiting for the contractor to come out and make the repairs. Heartland is waiting for warmer weather before they put down fertilizer. Bob has a question in to them about weed killer. Bob gave a notice about the spring cleanup notice.

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

Treasurer's Report

There is currently \$43,069.21 in checking. Our current outstanding A/R is \$10,934.51.

Bob made a motion to accept. Sandi seconded. **Report Accepted.**

Covenant Report

Brian gave the report for March. There was no activity on any violations or any complaints. No improvement requests have been received. Brian will review all outstanding liens and see if any of them can be corrected. Brian and Nestor with both do research on dues liens to find out what happens if the home owner owes more than the lien. We also

need to find out when they expire.

Bob made a motion to accept. Sandi seconded. **Report Accepted.**

Old Business

Bob talked with the city and found out that we have no requirement to clean snow from the sidewalks, and in fact, if we don't the city will do it for us.

Bob made a motion to no longer absorb these costs and let the city do it. Sandi seconded. **Motion Approved.**

We then talked about the bookkeeper charges, and about renegotiated the fees for bookkeeping. We agreed that an invoice is no longer needed, and going forward, only a statement is needed. The high fees for the statement printing in 2017 is a big issue for a few board members.

Sandi made a motion to get a book keeper bid every other year. Brian seconded. **Motion Approved.**

Sandi asked what it would cost to have K-Kopy invoice all home owners. Brian volunteered to get a bid.

New Business

Next meeting was set for May 1st 2018, 6:30 at Holiday Inn Express

Bob made a motion to adjourn, Collene seconded. Nestor adjourned the meeting at 7:57 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

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

Signed:

_____/_____/2018
Nestor Feliciano, President **Dated**

_____/_____/2018
Brian Kitt, Secretary **Dated**