Cherry Hills Homeowners Association Meeting Minutes July 3rd, 2018

Opening Comments

Nestor called the meeting to order on 7/3/2018 at 6:30 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

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

Secretary's Report

Brian read the report from June 5th. No discussion. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

No update.

Communications Report

Only changes to website were meeting notices. We had a few responses from notices on phone line, all have been addressed. Sandi made a motion to accept. Kory seconded. **Report Accepted.**

Legal Report

No update

Election Committee Report.

No update

Grounds Report.

Kory gave an update on the grass cuttings to let us know how this is looking. Kory gave an update that the Juniper on Military is looking terrible and needs to be removed. He did go out and pick up trash on Military. One of the trees at 105th and Ida is dying and is about half dead. We will need to organize a time to cut and clean it up. We talked about what we need to do for the trees, we agreed that we would try to get together Thursday the 12th to clean up trees. We talked about transplanting day lilies for the islands. Brian has a great number of day lilies that need to be thinned and volunteered to donate them. Sandi made a motion to accept. Brian seconded. **Report Accepted.**

Treasurer's Report

There is currently \$39,465.36 in checking. Our current outstanding A/R is \$7,233.22. Kory made a motion to accept. Brian seconded. **Report Accepted.**

Covenant Report

Brian gave the report for June. We had discussion about the trash collector. His siding is still not finished. We also noted that he has a trailer that has been there more than 20 days, which exceed what the covenants allow. Kory made a motion to accept. Sandi seconded. **Report Accepted.**

Old Business

Sandi gave an update on the new bookkeeper. The new bookkeeper gave a number of suggestions to improve the efficiency of the bookkeeping process. One of the things we are going to work on is making an effort to get email addresses for every member so we can start using email more for billing. Sandi made a motion to hire her. Brian seconded. **Motion Accepted.**

Sandi made a motion to buy Quickbooks for the association. Kory seconded. Motion Accepted

We discussed the phase 1 commitment, and brain stormed on ways to cut down on the amount of work involved. We threw out the idea of having an 'open house' at a nearby restaurant for people to come in, talk to us about it, and sign their forms. We will prepare a list of questions and talk with Curzon about how we are going to do this.

New Business

Sandi asked how we handle the mayor's grant. Nestor explained the situation and how the grant should be handled from a financial point of view.

Next meeting was set for August 7th 2018, 6:30 at Holiday Inn Express

Sandi made a motion to adjourn, Kory seconded. Nestor adjourned the meeting at 7:58 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