

Cherry Hills Homeowners Association Meeting Minutes

August 7th, 2018

Opening Comments

Nestor called the meeting to order on 8/7/2018 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, Eldon Jonas and Bob Pelletier

Secretary's Report

Brian read the report from July 3rd. Brian noted 2 dates that were incorrect, and he corrected them. Kory made a motion to approve. Sandi seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

No update.

Communications Report

Only changes to website were meeting notices. All of the calls were dealing with the semi at 103rd Ave. Sandi made a motion to accept. Kory seconded. **Report Accepted.**

Legal Report

Nestor talked with Deer Creek HOA about billing, and they do all billing through postal mail. Walnut Creek HOA all billing is done through postal mail. Hillsborough HOA does all billing through postal mail. Kory made a motion to accept. Sandi seconded. **Report Accepted.**

Election Committee Report.

No update

Grounds Report.

On Thursday July 19th, Dave, Kory, Sandi and Nestor trimmed trees. On Thursday August 1st, Brian, Kim, Dave and Kory trimmed remaining trees. Thanks to Dave and Sandi for allowing us to put debris in front of their house. On Monday the 6th, Kory sprayed weeds and picked up trash. We will be doing a fence check in October. Brian made a motion to accept. Sandi seconded. **Report Accepted.**

Treasurer's Report

There is currently \$39,241.42 in checking. We did finally get a check from the address on 103rd Avenue. We discussed how to handle the overpayment, and agreed unanimously that returning the overpaid dues is the only appropriate way to do it. Brian made a motion to accept. Kory seconded. **Report Accepted.**

Covenant Report

Brian gave the report for July. The trash collector has finally cleaned everything up. The house on 106th circle is finally doing some replacement of windows and siding. The house on 103rd Ave has finally cleaned up their yard. The list of covenant violation is the shortest that it has been in years. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Old Business

Kory mentioned that a few notes in his door from the townhomes to the West. These were apologies from kids that inadvertently threw trash in the yard. Kory went over and thanked them for taking responsibility.

We discussed the possible ramifications of the association losing phase 1.

New Business

Sandi brought up the contract for the new bookkeeper, and asked to have it signed. Kory seconded the motion. She is a senior tax accountant working at Hemenway. This will reduce our book keeping costs by about 50%, maybe more. Sandi discussed the issue of 'not for profit' v 'for profit', and our options for getting this corrected.

Eldon asked for the current situation of Terrell and the trash cans. Brian apologized, and acknowledged that he dropped the ball on this. We will take care of this, this week and get letters out to all of these home owners this week.

Next meeting was set for September 4th 2018, 6:30 at Holiday Inn Express

Kory made a motion to adjourn, Sandi seconded. Nestor adjourned the meeting at 7:18 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**