

**Cherry Hills Homeowners Association Meeting Minutes**  
**September 4<sup>th</sup>, 2018**

**Opening Comments**

Nestor called the meeting to order on 9/4/2018 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 Dave Hansen

**Secretary's Report**

Brian read the report from August 8<sup>th</sup>. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

**Social Committee Report/Welcome Committee**

No update.

**Communications Report**

Nearly all calls were due to the mailboxes. Kory made a motion to accept. Sandi seconded. **Report Accepted.**

**Legal Report**

No update

**Election Committee Report.**

No update

**Grounds Report.**

Kory talked about the fence down, and the costs for getting that repaired, it will be \$200. Kory asked for volunteers for cleanup on October 6<sup>th</sup>. He also asked for volunteers for fence check in October 6<sup>th</sup>. Brian made a motion to accept.

Sandi seconded. **Report Accepted.**

**Treasurer's Report**

There is currently \$38,655.37 in checking. The overpayment on 103<sup>rd</sup> was refunded. We have QuickBooks all set up and ready to go. Brian made a motion to accept. Kory seconded. **Report Accepted.**

**Covenant Report**

Brian gave the report for August. We are down to 4 covenant liens. We discussed the pool, and that one can be removed, because the pool is gone and all fees are paid. Sandi made a motion to approve. Kory seconded. **Report**

**Accepted.**

**Old Business**

Sandi talked about the new insurance. She recommended that we go with the new insurance. Kory seconded it.

**Motion approved.**

Sandi talked about the new bookkeeper and her fees. She recommended that we pay the fees in full. Kory seconded it.

**Motion approved.**

**New Business**

Sandi showed the welcome packets, so we could discuss eliminating some of the paperwork, and reducing expenses.

Eldon brought up a list of neighbors that have covenant violations, and asked us to follow up on them.

**Next meeting was set for October 2<sup>nd</sup> 2018, 6:30 at Holiday Inn Express**

Sandi made a motion to adjourn, Kory seconded. Nestor adjourned the meeting at 7:32 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

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

**Signed:**

	____/____/2018
<b>Nestor Feliciano, President</b>	<b>Dated</b>

	____/____/2018
<b>Brian Kitt, Secretary</b>	<b>Dated</b>