

Cherry Hills Homeowners Association Meeting Minutes

October 2nd, 2018

Opening Comments

Nestor called the meeting to order on 10/2/2018 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, and Dave Hansen

Secretary's Report

Brian read the report from September 4th. Kory made a motion to approve. Sandi seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

Sandi gave an update on several new neighbors, and the status of welcome packets. She handed out samples of the new magnets. All of the residents seemed excited for the interaction. Kory made a motion to accept. Brian seconded.

Report Accepted.

Communications Report

Very few calls for the month, but everything has been addressed. Sandi made a motion to accept. Kory seconded.

Report Accepted.

Legal Report

No update

Election Committee Report.

No update

Grounds Report.

Kory sprayed for weeds twice. There was a lot of creeping jenny on the entrance by Legends. Kory is going to have someone come out soon to get someone to take out the junipers and spirea, so that we can make the North entrance look similar to the South entrance. Kory talked about the prices on a chipper, and the dead trees by Legends. We'll organize a cleanup in the upcoming weeks. Brian made a motion to accept. Sandi seconded. **Report Accepted.**

Treasurer's Report

There is currently \$32,684.57 in checking. The order for the new stamped envelopes is in, but there was a billing issue. Sandi is going to correct that. We talked about preparing the budget and the invoices for 2019. We will be getting that together in November, and have it mailed in December. We will then follow up with a newsletter in the spring. Brian made a motion to accept. Kory seconded. **Report Accepted.**

Covenant Report

Brian gave the report for September. We are down to 3 covenant liens. We discussed the issue with the house on 106th Circle, and we will be doing follow up at the end of October. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Old Business

Sandi has not heard back on the officers and liability, but she will follow up. The bookkeeper is trying to get our IRS status corrected, but that is still in progress. Sandi has provided all needed documentation for her to complete that process.

Sandi is still working on the home owner's packets. She is hoping to have this done in November.

New Business

Nestor talked to some of the local restaurants for coupons for new home owners. Zesto's was willing to put in 5\$ coupons. Villaggio's will do a BOGO offer. The boss at Legends is also on board with doing coupons.

Next meeting was set for November 13th 2018, 6:30 at Holiday Inn Express

Sandi made a motion to adjourn, Kory seconded. Nestor adjourned the meeting at 7:10 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**