

**Cherry Hills Homeowners Association Meeting Minutes**  
**November 19<sup>th</sup>, 2018**

**Opening Comments**

Nestor called the meeting to order on 11/19/2018 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 Eldon Jonas

**Secretary's Report**

Brian read the report from October 2<sup>nd</sup>. Kory made a motion to approve. Sandi seconded. **Report Accepted.**

**Social Committee Report/Welcome Committee**

2 new home owners, and Sandi plans to deliver the welcome packets soon. Kory made a motion to approve. Brian seconded. **Report Accepted.**

**Communications Report**

Only 1 call looking for lawn care referrals. Brian stated that our bylaws do not permit us to give referrals for business, he advised her to look at the flags in the lawns of neighbors and ask around. Sandi made a motion to accept. Kory seconded. **Report Accepted.**

**Legal Report**

Nestor gave an update on the bankruptcy for a member of the association and the planned repayment. Kory made a motion to accept, Sandi seconded. **Report Accepted.**

**Election Committee Report.**

No update

**Grounds Report.**

Kory and Nestor did a fence check, and found quite a bit of repairs needed. No work has been done since the last report to Tom & Ron's repair. Part of the cleanup is going to be held off until spring. Brian made a motion to accept. Sandi seconded. **Report Accepted.**

**Treasurer's Report**

There is currently \$34,289.99 in checking. There is \$6,344.25 in A/R. Brian made a motion to accept. Kory seconded. **Report Accepted.**

**Covenant Report**

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

**Report Accepted.**

**Old Business**

We discussed the budget for 2019, and created our draft for 2019. Brian sent the budget out to the board; the board will vote to approve it.

**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 December 10<sup>th</sup> 2018, 6:30 at Holiday Inn Express**

Sandi made a motion to adjourn, Kory seconded. Nestor adjourned the meeting at 8:12 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**