

Cherry Hills Homeowners Association Meeting Minutes
February 5th, 2019

Opening Comments

Nestor called the meeting to order on 2/5/2019 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 January 8th. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

No Update on social committee/welcome committee.

Kory is attending an HOA meeting on the university campus to get more information on the cleanup.

Communications Report

Only 2 home owners called, one in reference to bill, one for furniture left outside. Brian took care of both of them. Kory made a motion to accept. Sandi seconded. **Report Accepted.**

Legal Report

Nestor asked for a meeting time with Curzon, but has not heard back. Sandi made a motion to accept. Kory seconded.

Report Accepted.

Election Committee Report.

No update

Grounds Report.

Kory asked if we received a bill from Ron and Tom, but we had not. Sandi made a motion to accept. Brian seconded.

Report Accepted.

Treasurer's Report

There is currently \$46,794.28 in checking. There is \$14,594.12 in A/R. We talked about how exactly late fees are handled, and when we file a lien for dues. Sandi made a motion to pay Jean's bill. Kory seconded. Kory made a motion to accept. Brian seconded. **Report Accepted.**

Covenant Report

Brian gave the report for January. Very little activity due to the cold. 1 letter sent for information about furniture on curb. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Old Business

Nestor explained what the covenants dictate as far as fence maintenance, in the event Phase 1 would go away.

New Business

We talked about the PKS grant to try to come up with things we need done, and how to apply for the grant. Dave gave an OCCP update. There were several vehicle break-ins. Dave suggested a site called 'Omaha scanner' which keeps people up to date on what is going on with the police. He gave us an update on the Mayor's grant. He encouraged the

