

## Cherry Hills Homeowners Association Meeting Minutes

March 7<sup>th</sup>, 2019

### Opening Comments

Brian called the meeting to order on 3/7/2019 at 6:30 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

Roll Call: Present was Brian Kitt, Nestor Feliciano (Excused), Sandi Hansen, and Kory Delkamiller (Excused).

Brian stated that we do have a quorum present. We did discuss what a quorum was since we only had 2 board members. Brian stated that at a normal board meeting, we only have 3 voting members (Brian, Sandi and Kory), so a quorum would be a majority of the voting members. 2 voting members should be enough for a quorum.

Visitors: Kim Kitt, and Dave Hansen

### Secretary's Report

Brian read the report from February 5<sup>th</sup>. Sandi made a motion to approve. Brian seconded. **Report Accepted.**

### Social Committee Report/Welcome Committee

Sandi gave an update on the new packets. These are very nice, simple, and to the point. Brian made a motion to approve. Kory seconded. **Report Accepted.**

### Communications Report

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

### Legal Report

No report.

### Election Committee Report.

No report.

### Grounds Report.

No report.

### Treasurer's Report

There is currently \$51,964.34 in checking. There is \$9,047.23 in A/R. Sandi asked about the process for dealing with bounced checks. Brian was unsure, but advised to charge the homeowner a fee that is equal to what the bank charges. While many businesses may charge an additional fee, we felt that an additional fee was not warranted. Sandi had a bill from Heartland, we decided to wait until Kory could address it. Brian made a motion to accept. Sandi seconded. **Report Accepted.**

### Covenant Report

Brian gave the report for February. Very little activity due to the cold. Sandi made a motion to approve. Brian seconded. **Report Accepted.**

### Old Business

Brian asked about the cleanup. It will be May 25<sup>th</sup>. Dave suggested we put a note out on Next Door looking for volunteers for service hours.

### New Business

