

Cherry Hills Homeowners Association Meeting Minutes

May 7th, 2019

Opening Comments

Nestor called the meeting to order on 5/7/2019 at 6:30 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

Roll Call: Present was Brian Kitt, Nestor Feliciano, 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 April 2nd. The report had 2 names swapped around for motions, but that has now been corrected. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

Kory gave an update on the cleanup. We filled 4 trash trucks, we filled 2 scrap metal containers. Kory filled out a survey and is asking for 3 trucks for next year. We have also asked for 2 larger dumpsters for next year. Kory will ask about electronics recycling for next year.

Nestor thanked Kory for what an outstanding job the team did, and how well Kory managed the team.

Brian made a motion to approve. Sandi seconded. **Report Accepted.**

Communications Report

Only a couple of calls, and they were all taken care of.

Kory made a motion to approve. Sandi seconded. **Report Accepted.**

Legal Report

Nestor gave an update on the house on 106th Circle with all the code violations. She tried to appeal the decision by the city, but in lieu of how long this has been outstanding, the city denied the appeal. There is progress happening on repairs finally.

Sandi made a motion to accept. Kory seconded. **Report Accepted.**

Election Committee Report.

Nestor and Eldon are the only 2 home owners that were nominated. No one has received any other nominations. Nestor explain the positions and the term lengths for the board. We then went over the rules and regulations as outlined by 'Robert's rules of order' for the proper handling of the meeting and election. We discussed our annual reports for the meeting.

Sandi made a motion to accept. Brian seconded. **Report Accepted.**

Grounds Report.

Kory and Nestor are going to walk the fence and inspect for damages. Kory gave a report after talking with Brian Mutchie for the best approach to getting rid of the unwanted plants in the entrances, him and Nestor are going to take a shot at this in the upcoming weeks.

Sandi made a motion to accept. Brian seconded. **Report Accepted.**

Treasurer's Report

There is currently \$52,883.59 in checking. There is \$6,311.50 in A/R. Sandi gave an update on the outstanding balances and we talked about foreclosure on homeowners that refuse to pay. A few home owners complained about late fees, and we told them to pay their bill on time.

Kory made a motion to accept. Brian seconded. **Report Accepted.**

Covenant Report

Brian gave the report for April. Brian has sent letters to all of the outstanding violations. We need to follow up addresses and check for violations.

Kory made a motion to approve. Sandi seconded. **Report Accepted.**

Old Business

Nestor asked for an update on a bill from the fence repair, Kory will follow up on this.

Kory said that Omaha Cleanup is looking for a response from neighborhoods to possibly due a 'fall cleanup' as well, so we discussed this.

New Business

Dave gave an update from OCCP. 'The Bluffs' is having a lot of trouble again, and there is also quite a bit of trouble in the trailer court. A few thefts have rolled into our neighborhood.

41 grants were applied for, for the mayor's grant. We were denied on our grant. Only 1 OCCP grant was approved.

These will be disseminated this week, and Dave will attend to get information for future grants.

Nestor stopped in to Villagio's to talk about welcome packets.

Zesto's and Legend's now have new managers, and Nestor is working on that.

Next meeting was set for June 4th 2019, 6:30 at Holiday Inn Express

Kory made a motion to adjourn, Sandi seconded. Nestor adjourned the meeting at 7:37 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

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

Signed:

_____/_____/2019
Nestor Feliciano, Treasurer **Dated**

_____/_____/2019
Brian Kitt, Secretary **Dated**