

Cherry Hills Homeowners Association Meeting Minutes

July 2nd, 2019

Opening Comments

Nestor called the meeting to order on 7/2/2019 at 6:31 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

Roll Call: Present was Brian Kitt, Nestor Feliciano and Sandi Hansen. Eldon Jonas and Kory Delkamiller excused.

Brian stated that we do have a quorum present.

Visitors: Kim Kitt

Secretary's Report

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

Social Committee Report/Welcome Committee

3 new houses sold in the last month, we are just waiting to get those packets out. The garage sale was successful, but Sandi still plans to do a follow up to see if improvements are needed for next year.

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

Communications Report

A few calls for violations, nothing else.

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

Legal Report

Nestor gave an update on the covenant's renewal. Curzon is in South America, so we are on hold til August. Sandi is going to find out when the foreclosure needs to be filed, and we are going to make a decision at that time of how to proceed. Nestor did ask about the billing that we had questions about, and Curzon asked that we talk to the office, he does not have the information with him.

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

Election Committee Report.

No report

Grounds Report.

23 gallons of herbicide were used on the common areas to try to control weeds. The Junipers have been sprayed as well, so that it will make it easier to remove them. All interior islands have been weeded. Nestor and Kory cleared up the entrances, including picking up garbage and sweeping. Kory has been in contact with Big Red concerning damage to the fence. Kory has been investigating power wash and stain of the fence. He has a lot of concerns, that the damage caused by power wash may well offset the savings on the life of the fence.

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

Treasurer's Report

There is currently \$50,443.10 in checking. There is \$4,434.44 in A/R. The bulk of the balances are carried by only a few home owners. There are 13 home owners whom have not yet paid their dues for 2019. Sandi then reviewed the payments for the last month.

Sandi made a motion to pay Jean and Tom & Ron. Brian seconded. **Motion Accepted**

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

Covenant Report

Brian gave the report for June. The list of violations very low, nearly all have been addressed. Brian will need to follow up with the siding on the house on 102nd Ave.

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

Old Business

Sandi asked about putting together a newsletter to give people a heads up about the phase 1 covenants.

New Business

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

Brian made a motion to adjourn, Sandi seconded. Nestor adjourned the meeting at 7:13 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