

Cherry Hills Homeowners Association Meeting Minutes

October 1st, 2019

Opening Comments

Nestor called the meeting to order on 10/1/2019 at 6:33 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

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

Brian stated that we do have a quorum present.

Visitors: Kim Kitt

Secretary's Report

Brian read the report from September 3rd. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

6 or 7 houses have sold. Sandi will get packets together, and get them to Nestor to deliver. Kory made a motion to approve. Sandi seconded. **Report Accepted.**

Communications Report

A few calls for violations, nothing else. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Legal Report

No report. Nestor plans to set up a meeting with Curzon.

Election Committee Report.

No report

Grounds Report.

Kory put another 12 gallons of weed killer on the south side of the perimeter. He cut down some of the larger shrubs along the fence. Kim, Brian and Kory took down the branch near 107th and Military that fell down. The city came along after 2 days to pick up branches.

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

Treasurer's Report

There is currently \$47,719.20 in checking. There is \$3,873.17 in A/R.

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

Brian made a motion to pay Cincinnati Insurance. Kory seconded. **Motion approved**

Kory made a motion to pay DBO Insurance. Brian seconded. **Motion approved**

Covenant Report

Brian gave the report for September. The list of violations very low, nearly all have been addressed. Brian gave an update on the siding for the house on 102nd Ave.

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

Old Business

Kory gave handouts on the bids for the removal of junipers, cleanup, and topsoil replacement.

Robert's had the lowest bid, but their bid was less comprehensive than the other two.

Yard Market had the next higher bid, and was exactly what we are looking at doing, with additional trimming
Omaha landscaping solutions had the highest bid, but included edging and 2 new trees, which would look nicer.
We had a lot of discussion about how to approach Yard Market with options to get this done this fall.
Kory made a motion to approve Yard Market. Brian seconded. **Motion approved.**

New Business

Sandi asked about the billing. We discussed trying to have billing ready by November 5th. We discussed how to go about getting more people using email & PayPal. Brian will get the 2020 budget started, and send out. Brian will also put together an email for homeowners to verify email address.

Next meeting was set for November 5th 2019, 6:30 at Holiday Inn Express

Kory made a motion to adjourn, Sandi seconded. Nestor adjourned the meeting at 7:25 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

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

Signed:

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

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