

## Cherry Hills Homeowners Association Meeting Minutes

December 4<sup>th</sup>, 2019

### Opening Comments

Nestor called the meeting to order on 12/4/2019 at 6:48 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

Roll Call: Present was Brian Kitt, Sandi Hansen, Nestor Feliciano, Eldon Jonas 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 November 5<sup>th</sup>. Eldon made a motion to approve. Sandi seconded. **Report Accepted.**

### Social Committee Report/Welcome Committee

Nestor delivered 7 new resident packets. All of them were away from home. Nestor has also picked up more coupons, and we are now up to date on all welcome committee activities. Kory made a motion to accept. Eldon seconded.

**Report Accepted.**

### Communications Report

A few calls for 'how to pay dues', nothing else. Brian suggested next year we should notify people by email and social media after we send mailed copy. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

### Legal Report

We met with the attorney tonight to discuss phase 1. Danielle will be doing research and get back to us. At that time, we will continue the discussion. Eldon made a motion to approve. Sandi seconded. **Report Accepted.**

### Election Committee Report.

No report

### Grounds Report.

Yard market called and said everything should be done by the November 15<sup>th</sup>. On the November 16<sup>th</sup>, Kory did an audit on the work, and found a number of items that were missed per the contract. He contacted yard market, but they have not responded. Kory asked how to handle this situation, given that they can no longer plant at this time of year.

Kory made a motion to ask for a contract for remaining work to be done. Eldon seconded. **Motion Accepted.**

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

### Treasurer's Report

There is currently \$44,629.40 in checking. There is \$27,752.15 in A/R. We discussed the new method of handling outstanding dues based on the advice of Danielle. Brian volunteered to get the 'continuance form' she talked about. Sandi made a motion to pay the accountant and for stamps. Kory seconded. **Motion accepted.**

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

### Covenant Report

Brian gave the report for November. The list of violations very low, nearly all have been addressed. Brian will get an update on the house on 102<sup>nd</sup>. Brian will also do follow up on 2 addresses that are still in violation. Eldon made a motion to approve. Kory seconded. **Report Accepted.**

