Cherry Hills Homeowners Association Meeting Minutes January 14th, 2020

Opening Comments

Nestor called the meeting to order on 1/14/2020 at 6:32 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

Roll Call: Present was Brian Kitt, Nestor Feliciano, Eldon Jonas, Kory Delkamiller. Sandi Hansen Excused Brian stated that we do have a quorum present.

Visitors: Kim Kitt

Secretary's Report

Brian read the report from December 3rd. Kory made a motion to approve. Eldon seconded. Report Accepted.

Social Committee Report/Welcome Committee

Nothing to report.

Communications Report

A few emails for 'how to pay dues'. We did get a call back on some covenant violations that they will be addressed. Kory made a motion to approve. Eldon seconded. **Report Accepted.**

Legal Report

Nothing to report

Election Committee Report.

No report

Grounds Report.

Yard market was paid in full, and we have a 1 year warranty on materials. In the spring they will do an audit to be sure all of the plants are growing. Some of the plants Kory did not see were that they were below ground, and will not be seen until spring.

Brian made a motion to accept. Eldon seconded. Report Accepted.

Treasurer's Report

There is currently \$50,120.06 in checking. There is \$16,198.90 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.

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

Covenant Report

Brian gave the report. Still no notice from the house on 107th, so he filed a lien on them. Kory noted that just this week they actually finished the new siding.

Kory made a motion to remove the lien with no cost to home owner. Eldon seconded. Motion Accepted.

Eldon made a motion to approve. Kory seconded. Report Accepted.

Old Business

We had a very lengthy discussion about the nightmare on Reddick. Our decisions were as follows:

- #1) We are sending a letter to the home owner to invite him to a meeting.
- #2) Brian will respond to homeowners by postal mail who were concerned.

- #3) Nestor will contact Bryan personally to tell him what is going on
- #4) We will invite Captain West to a special meeting with the home owner in question

New Business

We discussed getting ready for the 2020 election. Nestor appointed Kory as election chair. Kim volunteered to assist. Eldon said he would assist where possible.

Up this year for election is Sandi & Kory

Next meeting was set for February 4th 2020, 6:30 at Holiday Inn Express

Kory made a motion to adjourn, Eldon seconded. Nestor adjourned the meeting at 8:17 PM.

Brian Kitt, Secretary	Dated		
		_/	/2020
Nestor Feliciano, President	Dated		, 2020
		/	/2020
Signed:			
Minutes approved by: Cherry Hills Association Board of Dire	ectors		
Minutes respectfully submitted by Brian Kitt, Secretary.			