

Cherry Hills Homeowners Association Meeting Minutes

February 4th, 2020

Opening Comments

Nestor called the meeting to order on 2/4/2020 at 7:02 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting. The board was 30 minutes late due to meeting with attorney in reference to covenants renewal.

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

Brian stated that we do have a quorum present.

Visitors: Kim Kitt, Dave Hansen

Secretary's Report

Brian read the report from January 14th. Kory made a motion to approve. Sandi seconded. **Report Accepted.**

Social Committee Report/Welcome Committee

Nothing to report. Nothing on spring cleanup. Kory has filled in the paperwork for spring cleanup, but we won't know anything until it returns. The garage sale will be officially 28th 29th and 30th.

Communications Report

We had a lot of calls and emails about billing people after dues were paid. Kory made a motion to approve. Eldon seconded. **Report Accepted.**

Legal Report

Nestor called Bryan Adamson and discussed with him. He then discussed the update with the attorney. Nestor asked for a motion to pay the attorney for their time. Brian made a motion to approve. Sandy seconded. **Motion Approved.**

Election Committee Report.

No report

Grounds Report.

No update. Nestor did point that a few pickets by 107th were down. Kori is going to follow up on this. Sandi talked about a stone that is very discolored. Kori deferred this to 'new business'.

Treasurer's Report

There is currently \$53,143.31 in checking. There is \$13,175.65 in A/R. Sandi addressed the issue with the calls on the billing. There are numerous reasons for this, and it's not a concern. The billing process does sometimes just take a few days, and we sometimes cross in the mail. Sandi made a motion to pay Jean bill of \$300. Kori seconded. **Motion Approved.**

Sandi discussed some high balance accounts, and they are trying to get them paid up. We discussed how to handle this.

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 102th, 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 discussed how to handle delinquent dues, and what we should do going forward. The board unanimously agreed to get 'in writing' the details of liens, because Danielle gave us different information than Curzon gave us.

New Business

We discussed the newsletter and the notice of the election and annual meeting. Brian will research to see what he can find for people related to Horgan. Eldon and Nestor will then follow up with a personal visit.

Kory made a motion look for bids to take the stains off of the bricks on the entrance. Eldon seconded. **Motion Approved.**

Dave Hanson gave out information on the neighborhood grant. We discussed the things we can use a grant for, and what we can't. Both OCCP and the HOA are going to put in application for grants.

Next meeting was set for March 3rd 2020, 6:30 at Holiday Inn Express

Sandi made a motion to adjourn, Kory seconded. Nestor adjourned the meeting at 8:16 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

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

Signed:

_____/_____/2020
Nestor Feliciano, President **Dated**

_____/_____/2020
Brian Kitt, Secretary **Dated**