Cherry Hills Homeowners Association Meeting Minutes January 6th, 2022

Opening Comments

Nestor called the meeting to order on 1/6/2022 at 6:30 at Cherry Hills Holiday Inn Express. This is a regularly scheduled board meeting.

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

Secretary's Report Brian read the report from December 7th. Sandi made a motion to approve. Eldon seconded. Report Accepted.

Social Committee Report/Welcome Committee

No update

Election Committee Report.

No report

Communications Report

There were a few calls about change in email address after billing, otherwise, it's been very quiet. Kory made a motion to accept. Sandi seconded. **Report accepted.**

Legal Report

No update

Grounds Report.

Ron & Tom's were contacted about the broken fence panel, they fixed it at no charge. Eldon made a motion to approve. Sandi seconded. **Report Accepted.**

Treasurer's Report

There is currently \$51,296.84 in checking. There is \$17,550.06 in A/R. Sandi has been in contact with the attorney, and did have an update on everyone that has been filed on. Sandi discussed the outstanding bill from Jean. Sandi also updated contact information on Cox, so that we can have that paid automatically. Kory made a motion to approve. Eldon seconded. **Report Accepted.**

Covenant Report

Brian gave the report. Only 1 letter was mailed, and we talked about the outstanding liens. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Old Business

Kory talked about a car that appears abandoned on the street at 106th. It appears to be abandoned, no plates for more than 10 days. Dave has already reported this to the city.

Eldon brought up a motion to create a sinking fund for the fence. We had a great deal of conversation on this, and it was decided that this is irrelevant to the majority of home owners. It will create extra work for us, with no real benefit. The motion failed to pass.

New Business

We discussed the solar panels. Eldon passed out a proposal he would like the board to adopt for solar panels. We discussed the solar panels for quite some time. Eldon made a motion to deny solar panels, Sandi seconded it. **Motion approved.**

Brian made a motion to dismiss the trash can lien on the homeowner that claimed they were her neighbors trash cans. Kory seconded. **Motion Approved.**

Next meeting February 3rd, 2022

Eldon made a motion to adjourn, Sandi seconded. Nestor adjourned the meeting at 7:53 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

Minutes approved by: Cherry Hills Association Board of Directors

Signed:

	/2022
Nestor Feliciano, President	Dated
	/2022
Brian Kitt, Secretary	Dated