# Cherry Hills Homeowners Association Meeting Minutes January 8th, 2024

## **Opening Comments**

Nestor called the meeting to order on 1/8/2024 at 6:01 via phone due to bad weather. This is a regularly scheduled board meeting.

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

Brian stated that we do have a quorum present.

Visitors: None

### Secretary's Report

Brian read the report from December. Sandi made a motion to approve. Brian seconded. Report Accepted.

## **Social Committee Report/Welcome Committee**

Sandi has 1 new welcome packet; Nestor will deliver it.

Brian made a motion to approve. Sandi seconded. Report Accepted.

#### **Cleanup Committee Report.**

No update.

## **Communications Report**

There were 4 phone calls, and no emails for the month. Sandi handled 3 calls related to billing, the 4<sup>th</sup> was related to a new contractor for grounds. Kory took that.

Sandi made a motion to accept. Brian seconded. Report accepted.

#### **Legal Report**

No update.

#### **Grounds Report.**

No update.

### Treasurer's Report

There is currently \$55,743.78 in checking. There is \$20,591.96 in A/R.

Sandi made a motion to send all accounts over \$100 to the attorney for collection. Brian suggested waiting till February 15<sup>th</sup> so we can add a late fee before we do. Sandi withdrew her motion.

Sandi made a motion to pay bookkeeping bills, Brian seconded. Motion Accepted.

Brian made a motion to approve the report. Sandi seconded. Report Accepted

Covenant Report  Only 1 letter sent, for the trailer in the yard.  Brian talked about updates from the attorney.  Sandi made a motion to approve. Brian seconded. Report Accepted.
Old Business
New Business Sandi proposed that we rent a small storage unit to store the supplies for HOA. Sandi made a motion to do this, Brian seconded. Motion Approved. Sandi brought up the idea of cleaning up some antiquated language in the covenants. We discussed the process for doing this.
Next meeting February 12th, 2024 – Changed from Tuesday due to conflict
Sandi made a motion to adjourn, Brian seconded. Nestor adjourned the meeting at 6:35 PM.
Minutes respectfully submitted by Brian Kitt, Secretary.
Minutes approved by: Cherry Hills Association Board of Directors
Signed:

Nestor Feliciano, President

**Brian Kitt, Secretary** 

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Dated

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