Cherry Hills Homeowners Association Meeting Minutes February 12th, 2024

Opening Comments

Kory called the meeting to order on 2/12/2024 at 6:30 at Holiday Inn Express. This is a regularly scheduled board meeting.

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

Secretary's Report

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

Social Committee Report/Welcome Committee

Sandi has 4 new welcome packets; Nestor will deliver them. 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. Brian handled 3 calls, the 4th was passed to Nestor for a homeowner with questions about the HOA

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

Legal Report No update.

Grounds Report. No update.

Treasurer's Report

There is currently \$61,130.86 in checking. There is \$13,139.02 in A/R.

We have no update from the attorney. Sandi just got back into town, and has not been to the post office to get mail. Sandi did get the storage unit rented, and will pass out the keys.

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

Covenant Report

Only 1 letter sent, a reminder for the trailer in the yard. Brian talked about updates from the attorney related to covenant liens. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

Old Business

We talked about the home owner who spent a lot of time negotiating with the attorney, came to an agreement, then dodged us on the bills.

We did get a thank you note from one homeowner for all of the work we do.

New Business

We discussed the change over of the group home, back to a private home. The deadline will be August 1st, and cannot be extended. Sandi made a motion to approve these terms. Brian seconded. **Motion Accepted.** Kory made a motion to allow taking down the fence, provided the landscaping plans are approved, and we have language for the condition of the fence after project completion. Brian seconded. **Motion Accepted.** We discussed the possibility of having a Facebook group to better facilitate board communications to members. We discussed getting a spring newsletter out. Please get all articles to Brian by 3rd week of March Dave discussed the use of Ring cameras, and such, for catching criminals in the act. Dave discussed people being trained observers to help catch criminals. Dave discussed new front view cameras for OCCP.

Next meeting March 11th, 2024 – Changed from Tuesday due to conflict

Sandi made a motion to adjourn, Brian seconded. Kory adjourned the meeting at 7:26 PM.

Minutes respectfully submitted by Brian Kitt, Secretary.

Minutes approved by: Cherry Hills Association Board of Directors

Signed:

| Brian Kitt, Secretary | Dated | |
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| | // | 2024 |
| Kory Delkamiller, Vice-President | Dated | |
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