

## Cherry Hills Homeowners Association Meeting Minutes

January 8<sup>th</sup>, 2019

### Opening Comments

Nestor called the meeting to order on 1/8/2019 at 6:30 at Holiday Express in Cherry Hills. This is a regularly scheduled board meeting.

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

Brian stated that we do have a quorum present.

Visitors: Kim Kitt, and Eldon Jonas

### Secretary's Report

Brian read the report from December 10<sup>th</sup>. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

### Social Committee Report/Welcome Committee

Sandi has 8 packets to deliver, but wants to talk about the new packet format during 'new business' before she sends them. No update on garage sale yet, but we will not do it during Labor Day weekend. We talked about the spring cleanup weekends. Brian made a motion to accept. Sandi seconded. **Report Accepted.**

### Communications Report

There was a bit more communication than usual due to billing, and Brian and Sandi took care of this with the assistance of Kim. Kory made a motion to accept. Sandi seconded. **Report Accepted.**

### Legal Report

Nestor gave an update on how a bankruptcy is to be handled by the HOA. Sandi made a motion to accept, Kori seconded. **Report Accepted.**

### Election Committee Report.

No update

### Grounds Report.

Kory verified all repairs, and said they all look good, and we should pay the invoice. Brian made a motion to accept. Sandi seconded. **Report Accepted.**

### Treasurer's Report

There is currently \$39,111.51 in checking. There is \$23,277.16 in A/R. We have picked up a surprising number of 'past due' balances this year, far more than expected already, and it's early in the year. There has been good response to paying with PayPal, 33 people have paid so far through PayPal. Sandi has a bill for Jean, and a bill for the P.O. box that need approved. Sandi made a motion to pay, Kory seconded. Both were approved. Sandi made a motion to write off the bankruptcy discharge on the home owner. Kory seconded.

Kory made a motion to accept. Brian seconded. **Report Accepted.**

### Covenant Report

Brian gave the report for December. There are still 3 outstanding violations that look like they may go to a covenant lien. A lien was filed on n 104<sup>th</sup> for trash cans. Sandi made a motion to approve. Kory seconded. **Report Accepted.**

### Old Business

### New Business

Sandi talked about the grant request from PKS for social benefits to the neighborhood for project development. She

