

Cherry Hills North Homeowners Association
Board Meeting
March 27, 2008
Minutes

A board meeting was held on March 27, 2008, at the residence of Jon Tandler. The following Board members, members of the Architectural Control Committee ("ACC") and guests were present: from the Board - Jon Tandler, Dan McComb, Ryan Cunningham, Mary Richardson, Cyndi Sauvage and Diane Reeder; from the ACC – Seth Weiss and Geoff Landry; and guests – Bill Deline, Harold Roberts and Tom Lee. The meeting was called to order at 7:05 p.m.

Minutes from the January 13, 2008 board meeting were reviewed. A motion was made by Cyndi Sauvage for approval, seconded by Ryan Cunningham and were unanimously approved.

Seth Weiss briefly reviewed some ACC matters, concluding that our neighbors seemed more aware of the need to approach the ACC for approval of projects and that things were going well.

Jon Tandler discussed the Weide matter to date. A motion was made by Dan McComb to offer some level of payment to the Weides and was seconded by Mary Richardson. The motion passed unanimously.

Jon Tandler discussed our outside counsel, Leslie Topfer's review of our community and her determination that Cherry Hills North Homeowners Association is not a "Kiowa Community" subject to the common interest community regulations. Ms. Topfer has suggested that our new covenants should note this directly.

Dan McComb discussed the covenant review process noting that Jon Tandler, Diane Reeder and he have spent innumerable hours since last fall on the process. Mr. McComb mentioned a level of frustration in working with our outside counsel, Leslie Topfer, regarding what is believed that our neighborhood would like to see in the new covenants and what Ms. Topfer felt needed to be in the covenants. Following a conference call last week, Ms. Topfer withdrew from her work on the covenants and has returned all funds previously paid to her for the process. The Board will look for new counsel and continue with the review process.

Mary Richardson presented the finances through April 1, 2008.

Mary Richardson noted that all but 16 homeowners have paid the voluntary \$150 assessment for the covenant review and amendment process.

Jon Tandler suggested that the next annual neighborhood meeting be set for June and clarified the the Board roster to be presented at that meeting would include: Mr. Tandler, President; Dan McComb, Vice President; Helen Dickens, Treasurer; Diane Reeder, Secretary; and Harold Roberts. Tom Lee agreed to join the ACC and was duly appointed by Mr. Tandler. Bill Deline respectfully declined participation in either group.

Geoff Landry has offered to get neighbors together for a repeat bicycle Fourth of July Parade. It was agreed by all present that the parade committee could spend up to \$250 on decorations and food.

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Ryan Cunningham noted that the Bronco's game schedule had not yet been released for the coming season and suggested that we wait setting a date for the annual neighborhood party until that time.

A motion to dismiss was made by Cyndi Suavage and seconded by Dan McComb. It was unanimously approved. The meeting adjourned at approximately 9:15 pm.

Submitted by:



Diane Reeder
Secretary, Cherry Hills North Homeowners Association