

Cherry Hills North Homeowners Association
March 7, 2010
Meeting Minutes

The meeting was called to order at 7:16 pm.

The following Board members were in attendance: Kirsten Heckendorf, Frannie Matthews, Alan Levin, Geoff Landry, and Linda Carney. Margaret Bierman attended via phone due to illness.

- A lengthy discussion ensued regarding Board positions. Margaret Bierman indicated she needs to step down as President due to a family matter. Linda Carney made a motion for Kirsten Heckendorf to take over as President, with Margaret Bierman serving as Secretary. The motion was seconded by Frannie Matthews. The motion passed by unanimous vote.
- The Board discussed the need to send a newsletter to homeowners. The discussion resulted in the following topics being of interest for the newsletter: a call for participation on the ACC, new special events and social committee, and the special committee for the bylaws and covenants; notice of the new Cherry Hills North HOA website; notice of, and inclusion, of the annual dues notice; a list of upcoming events; Board contact information.
- Margaret Bierman agreed to draft the newsletter and send to Kirsten for review. It was agreed that the newsletter should be sent to homeowners via email and postal mail.
- Geoff Landry reported that a meeting is scheduled for Thursday, March 11, 2010 at the Village Center to discuss Dahlia Hollow Park improvements, and Parks and Recreation Trails.
- Geoff Landry presented a proposed budget for the year. Geoff noted that dues account for \$7,200 if all homeowners pay their dues. Minor adjustments were suggested for the budget. Frannie Matthews made a motion to approve the budget with those adjustments. The motion was seconded by Linda Carney. The motion passed with a unanimous vote.
- The Board agreed to invite members of the Water Board to the next meeting, for the purpose of gaining an understanding of the Water Board's role and responsibilities.
- The Board expressed concern about some of the line items in Mr. Richard Johnston's legal bills related to the bylaws and covenants. It was agreed that a letter should be sent to Mr. Johnston detailing the items of concern. Alan Levin agreed to contact Christine Mastin to outline the concerns and get input on this issue.
- Linda Carney agreed to contact Larry Weide and Bill Vaniman re: joining the ACC, and invite them to the next Board meeting.
- The accuracy of the homeowner email list is unknown, as several homes have been sold. Frannie Matthews agreed to contact Anne Gargetto. Geoff Landry agreed to send his list of email addresses to Frannie to compare against the current database.
- The meeting adjourned at 9:02 pm.