

**Cherry Hills North HOA  
June 16, 2010  
Minutes of 2010 Annual Meeting**

The annual meeting took place on June 16th, 2010 at the Village Center, and was called to order at 7:10 pm by Kirsten Heckendorf. The following Board members were present: Kirsten Heckendorf, Frannie Matthews, Geoff Landry, Alan Levin, and Linda Carney.

The following items were discussed during the meeting:

- Kirsten Heckendorf opened the meeting with a welcome to the membership.
- The Cherry Hills Village Police Department representative provided an overview of crime statistics and neighborhood break-ins. He reminded residents to keep all doors and windows locked, garage doors shut, and vehicles locked.
- Mayor Mike Wozniak spoke about the master plan for the village, discussed the financial condition of the City, and pointed out the strength of the municipal balance sheet. He also discussed the disposition of the South Suburban Parks & Recreation District / Cherry Hills Village law suit. Discussion followed on the proposed play area at the entrance to the Highline Canal trail at the corner of Oxford and Dahlia streets. The Mayor indicated it most likely will not be approved by the Parks, Trails and Recreation Commission due to a great deal of neighborhood opposition.
- A representative from Public Works discussed road work and repairs in the neighborhood, including scheduled maintenance, curb replacement, and resurfacing.
- Harold Roberts of the Cherry Hills North Water and Sanitation District spoke about the financial status of the district, and maintenance completed during the last year. A written report was not provided.
- Kirsten Heckendorf described the new Cherry Hills North HOA website. The objective of the website is to improve communication and reduce costs through online access to information.
- Geoff Landry gave the Treasurer's report, including status of the general operating and legal accounts, and dues payments.
- There was a discussion of the proposed amendments to the governing documents. The Board asked for volunteers to investigate the covenant and by-laws issues. No additional volunteers came forward. A homeowner expressed concerns about pending CCIOA legislation and stressed the importance of avoiding CCIOA status.
- Kirsten Heckendorf introduced the ACC members: Geoff Landry, Larry Weide, and Bill Vaniman.
- Geoff Landry spoke summarized the ACC requests received over the last few months. There was a brief discussion about a property on South Hudson Way. The ACC and Board members addressed the communication and actions being taken to correct the landscaping issues at this address.
- Ballots were passed out for election of the new Board members. Returning Board members included: Kirsten Heckendorf, Margaret Bierman, Alan Levin, and Geoff Landry. Newly elected or re-elected Board members included: Linda Carney, Frannie Matthews, Dar Thomlinson, and Larry Weide.
- There was a discussion regarding the desire of several homeowners for a speed bump on Hudson Way, south of Mansfield. At the request of a few homeowners, the City did a traffic study of the area. Results were pending at the time of the meeting.
- Kirsten Heckendorf opened a discussion regarding social events, and solicited volunteers for a social committee.

The meeting was adjourned at approximately 8:30 pm.

Signed: Frannie Matthews, acting Secretary