Cherry Hills North Annual HOA Board Meeting June 30, 2015

The meeting was called to order by Vice President Brian Harris at 6:35pm

Present: Jennifer Niederhauser, Brian Harris, Joe Eikelberner, Deborah Donovan, Lissa Burkholder, Tal Diamante, Alan Levin and Jenny Walter.

Police Report: Officer Wood – Crime is down this year. This is likely a result of our neighborhood being more densely populated and neighbors looking out for one another. Keep up the good work and keep reporting any suspicious behavior.

Animal Control Report: Officer Wood for Officer Newhouse – Coyote management plan has not changed. Details can be found on the city's web site. The fox population is increasing as a result of the decreased coyote population.

Mayor Report: Laura Christman

- 1) Open space CHV is attempting to acquire 2 parcels of land. Planning is complete for an amphitheater at Meade Park.
- 2) Public Works will be partnering with Englewood.
- 3) Undergrounding CHV is trying to work with Xcel to bury overhead power lines.
- 4) Zip Code There is a process to create a new zip code for CHV. There first must be a survey to show support for a new zip code. Currently a large percentage of sales tax charged on delivered goods goes to Englewood despite the fact that CHV does not charge a sales tax. It is apparently difficult to get around this with some merchants. More information can be found on the CHV web site.
- 5) A 3% construction use tax will be proposed. Currently tax is paid to the city were construction materials are purchased. The proposed tax will be in place of sales tax on construction materials purchased by a contractor if there is a permit in CHV.
- 6) Flood plain A substantial part of CHV (including The Village Center) is in the flood plain. With the recent rains there have been some flooding issues. The city is planning to look at where the water is coming from, options to prepare for overflow and options for The Village Center.
- 7) Wildlife App The app can be downloaded and used to take pictures of wildlife and to see where wildlife activity is occurring in CHV. This will also be presented to local schools to utilize.
- 8) Drones There has been an increase in drone sightings. The city is considering a licensing program to use drones on your property. There would also be a drone app to show where drones will be.

Year in Review: Brian Harris

The CHN web site is now controlled by the HOA.

Block Party in August went well.

The monument at Happy Canyon and South Holly Way was rebuilt in September.

NextDoor.org was implemented to improve communication among neighbors.

The Metro District ballot measure passed in November.

ACC had 12 approvals over the past year.

Financial Report: Deborah Donovan

YTD 133/144 residents have paid HOA dues. Budget summary was distributed and reviewed. Savings account current balance: \$3,383.38 Checking account current balance: \$13,180.78 **Monument Update**: Jennifer Niederhauser – Control/management of the monuments will be transferred from the HOA to the Metro District. A survey has been completed so easement agreements can be put in place with homeowners and the city. Lighting issues continue with 3 meters which were removed in the past.

Block Party: Lissa Burkholder – Last year's block party was a success. This year's block party will be August 23, 2015. Once again catered BBQ and drinks will provided.

New Business

Elections: Jennifer Niederhauser – Tal Diamante, Deborah Donovan and Alan Levin are up for reelection. They were each re-elected.

It was suggested the annual meeting be scheduled in early May in an attempt to increase attendance.

Meeting was adjourned at 8:05pm

Submitted by Jenny Walter jabradley74@hotmail.com