

Cherry Hills North Homeowners Association
April 5, 2010
Meeting Minutes

The meeting was called to order at 7:12 pm.

The following Board members were in attendance: Kirsten Heckendorf, Frannie Matthews, Alan Levin, Geoff Landry, and Linda Carney.

- Geoff Landry presented a Treasurer's report updating the Board on dues payments and the checking account. Seventy (70) homeowners have paid their annual dues so far this year. Wells Fargo charged the account \$18 for the deposit of checks. Geoff was able to get Wells Fargo to waive this fee and will talk to them about not charging for check deposits.
- Geoff Landry indicated that he gave the go-ahead to the landscaping firm to perform spring clean-up in late April or early May in the sign areas maintained by the HOA.
- A maintenance issue was identified with the split rail fencing attached to the neighborhood signs. The fencing, part of the original sign construction, is falling apart on some of the signs. Estimates need to be obtained for fixing this issue on the signs that have the fencing.
- Linda Carney took an action item to invite Bill Vaniman and Larry Weide to the next Board meeting. Bill and Larry have agreed to serve on the ACC.
- Linda Carney reported that Dar Tomlinson has agreed to serve either on the ACC or on the special covenant committee.
- A discussion took place regarding how best to proceed with updating the HOA bylaws. Fannie Matthews made a motion requesting Linda Carney research the bylaws for possible update. Geoff Landry seconded the motion. The motion passed by unanimous vote.
- Alan Levin reported that he spoke to Christine Mastin regarding Mr. Richard Johnston's legal bills to get clarification and explanation on some of the items billed. Kirsten Heckendorf will get Mr. Johnston's itemized invoice(s) from Margaret Bierman to review, and then meet with Christine Mastin and Alan Levin to review the items of concern.
- The Board continued its discussion about the need for a social committee. Kirsten Heckendorf agreed to contact Debbie Welles about heading up a social committee.
- The meeting adjourned at 8:06 pm.