

Cherry Hills North Homeowners Association Board Meeting

April 25, 2011

Meeting Minutes

The meeting was held at Linda Carney's home located at 5411 Nassau Circle E. The following Board members were in attendance: Geoff Landry, Linda Carney, Kirsten Heckendorf, Larry Weide, and Frannie Mathews. The meeting was called to order at 7:45 pm.

- Kirsten Heckendorf made a motion to approve the minutes of the prior meeting. The motion passed 5-0. (M. Bierman abstained as she was not in attendance at the prior meeting.)
- Geoff Landry reviewed the status of the CHN HOA accounts. The general fund contains \$12,609 and the legal fund contains \$1,428.
- Geoff Landry made a motion to convert the existing CHN HOA operating account (currently a savings account) at Wells Fargo to a checking account with no fees. The motion was seconded by Kristen Heckendorf. The motion passed 6-0.
- Status review of homeowners dues shows that 51 homes have already paid their dues (\$2700).
- The Board discussed the state of the landscaping at the neighborhood entry signs.
- Kirsten Heckendorf made a motion authorizing Geoff to obtain estimates from the current landscaping company for the following items. The motion passed 6-0.
 - Regular clean-up
 - Replenishment and/or replacement of the rocks
 - Pulling plants and replacing plants and rocks
- The next meeting will be held June 6, 2011 at 7:00pm at Linda Carney's home.
- The annual meeting is set for June 16, 2011 at 7:00pm at the Village Center. Notice to be sent to homeowners via postal mail.
- The meeting was adjourned at 8:30 pm.

Signed: M. Bierman, CHN HOA Secretary