

## **Cherry Hills North HOA Board Meeting February 9, 2015**

The meeting was called to order by President Jennifer Niederhauser at 6:40pm

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

### **Financial Report:** Deborah Donovan

Balance sheets were distributed and reviewed.

Savings account current balance: \$3382.97

Checking account current balance: \$8746.38

HOA dues invoices will be distributed in April. We will hand deliver them this year to save money on postage.

### **Sign Update**

There are 3 monuments which continue to be without power. The meeting which was scheduled last month with Scott Kelly and Xcel was canceled due to weather. This will be rescheduled to locate the point of disruption. Jennifer has been in contact with the prior electrician who was working with the HOA in 2012. It was discovered the 2012 board paid that electrician close to \$2400 for the electrical repair to the monument at Holly and Happy Canyon which remains incomplete. He states he did locate the pedestals which are needed to locate the point of disruption. Jennifer will be in contact with him to obtain more information and request how much credit remains with this electrician if any. The current board may decide to have this electrician complete the electrical to the Holly/Happy Canyon monument and hire Scott Kelly to repair the others.

Deborah Donovan made a motion to have Scott Kelly complete the current monument project and to then hire him to manage the monuments. Motion seconded by Brian Harris. Motion passed.

A committee to manage the current electrical work on the monuments and to transition the management of them to the Metro District Board will be formed. This board will include members of the HOA Board, the Metro District Board and the community.

Deborah Donovan moved to name Tal Diamant and Brian Harris to the committee. Motion seconded by Joe Eikelberner. Motion passed.

### **New Business**

Annual meeting will be Wednesday, May 27, 2015.

Block Party will be Sunday, August 23, 2015.

Meeting was adjourned at 7:50pm

Submitted by Jenny Walter jabradley74@hotmail.com