

MINUTES OF THE ANNUAL MEETING
OF
THE MEMBERS
OF
THE CHERRY HILLS NORTH HOMEOWNERS ASSOCIATION, INC.
a Colorado Non-Profit Corporation

May 28, 2014

The annual meeting of the members (the “Members”) of the Cherry Hills North Homeowners Association, Inc. (the “Association”) was held on May 28, 2014, in the Community Room of the Village Center. Notice of the meeting having been properly given as of May 16, 2014, the Members present, in accordance with the bylaws of the Association, constituted a quorum of the Members. In addition Sgt. John Reynolds, of the Cherry Hills Village Police Department, Animal Control Officer John Newhouse, and the City Council representative for District 6, Katy Brown were present. The following members of the board of directors of the Association (the “Board”) were also present:

Jennifer Niederhauser	Linda Carney
Sean Odendahl	Deb Donovan
Tal Diamant	Larry Weide

1. CALL TO ORDER

Ms. Niederhauser called the meeting to order at 6:45 pm MT, declared that a quorum of the Members were present and that the meeting could proceed with business. Mr. Odendahl served as secretary of the meeting.

2. REPORT OF CHERRY HILLS VILLAGE POLICE DEPARTMENT

Sergeant John Reynolds, CHV PD, reported on crime statistics for the Cherry Hills North community. Questions were asked by the Members and answered by Sgt. Reynolds. Sgt. Reynolds discussed crime deterrence strategies that Members could implement.

3. REPORT OF CHERRY HILLS VILLAGE ANIMAL CONTROL OFFICER

Animal Control Officer John Newhouse, reported on animal control and code enforcement matters for the Cherry Hills North community. Questions were asked by the Members and answered by Officer Newhouse. Officer Newhouse discussed permissible rabbit deterrence and removal.

4. CITY COUNCIL MATTERS

City Council member for District 6, Katy Brown, answered questions of the Members concerning the Village.

5. APPROVAL OF ANNUAL MEMBER MEETING MINUTES

Upon motion duly made and seconded, and unanimously approved by all Members present, the following resolution was adopted:

RESOLVED, that the minutes from the June 18, 2013, meeting of the Members, which were presented to the Members at the meeting, are hereby approved.

6. REPORT OF THE TREASURER

Ms. Donovan presented the Association's current financial position to the Members, which was reviewed. A discussion of payment statistics for the Associations voluntary dues followed. Questions were asked by the Members and answered by Ms. Donovan. Further questions were asked concerning the monument signs and a detailed discussion with participation from among various the Members and the Board ensued.

7. NEIGHBORHOOD UPDATE

Ms. Niederhauser initiated a discussion concerning the natural gas boring and Association website. Ms. Niederhauser, with input from Mr. Weide, described the status of the natural gas boring and Association website. Questions were asked by the Members and answered by members of the Board, including with respect to an Association directory of Members that was no longer being assembled by a third-party at their own expense. Members were directed to the Arapahoe county website for additional information on certain neighborhood matters.

8. ELECTION OF DIRECTORS

A discussion concerning four seats on the Board up for election and related candidates occurred. Ballots were circulated to all Members present that were current in their dues. Upon count of the votes for, against, and abstaining, each of Brian Harris, Jenny Walter, Lissa Burkholder, Jennifer Niederhauser, and Joe Eikelberner were elected as a member of the Board, each to serve until a successor shall have been duly elected and qualified or until the earlier death, resignation, or removal of such individual:

9. ADJOURNMENT

There being no further business before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:10 pm MT.



Sean Odendahl
Board Member & Secretary