

**Cherry Hills North Homeowners Association**  
**Board Meeting**  
**January 13, 2008**  
**Minutes**

A board meeting, following an executive session, was held on January 13, 2008, at the residence of Jon Tandler. The following persons were present for the executive session which started at 2:15 pm and concluded at 3:20 pm: Jon Tandler, Dan McComb, Ryan Cunningham, Mary Richardson, Diane Reeder and outside counsel Michel Williams and Rachel Spicer, both with the Wood, Ris & Hames, P.C. law firm. At 3:25 pm, Mr. Williams and Ms. Spicer departed, and a guest and neighbor, Helen Dickenson joined the remaining people and the board meeting was called to order.

Minutes from the December 2, 2007 board meeting were reviewed. A motion was made by Dan McComb for approval, seconded by Ryan Cunningham and were unanimously approved.

Mary Richardson presented the finances through December 31, 2007.

Mary Richardson noted that all but 18 homeowners have paid the voluntary \$150 assessment for the covenant review and amendment process. Various board members will make calls to the people who have not paid to date to discuss the covenant amendment process.

Jon Tandler noted that the Cherry Hills North Metropolitan District will be contributing \$5000 once \$10,000 in costs attributed to the covenant review and amendment has been reached.

Jon Tandler and Dan McComb will meet the weekend of January 19<sup>th</sup> to continue the draft covenant review.

Ryan Cunningham has begun to consider the best way to present draft covenants to neighbors, hoping that the time frame will be sometime this summer.

Diane Reeder will approach a neighbor regarding attending the next board meeting with the possibility of running for board membership at the May 2008 annual HOA meeting. Diane will also call Harold Roberts, who lives on the eastside of our neighborhood to see if he or someone near him has an interest in running for board membership in May.

Jon Tandler reported that Carol Roger has offered to update and distribute our neighborhood directory.

Ryan Cunningham discussed this year's neighborhood party and noted that last July 4<sup>th</sup>, a number of neighbors with younger children had a bicycle parade. It was suggested that Ryan approach some of these neighbors to discuss turning the parade into more of a neighborhood event.

A motion to dismiss was made by Ryan Cunningham and seconded by Dan McComb. It was unanimously approved. The meeting adjourned at approximately 4:35 pm.

Submitted by:

  
Diane Reeder  
Secretary, Cherry Hills North Homeowners Association