

Cherry Hills North Homeowners Association
May 26, 2010
Meeting Minutes

The meeting was called to order at 7:20 pm.

The following Board members were in attendance: Kirsten Heckendorf, Frannie Matthews, Margaret Bierman, Alan Levin, Geoff Landry, and Linda Carney. Larry Weide from the architectural control committee also attended.

The focus of the meeting centered on discussing the agenda for the annual meeting to be held on June 16, 2010 at the Village Center. A roundtable discussion ensued, with the following topics determined to be of importance for the annual meeting:

- Welcome
- City update (police, public works, planning, water and sanitation)
- Web site introduction
- ACC update
- Treasurer's report
- Election for open Board seats
- Old business (covenant review, by-laws)
- New business (election results, speed bumps, annual block party)

A motion was made by Margaret Bierman to set these topics for the agenda. The motion was seconded by Frannie Matthews. The agenda was approved by unanimous vote.

A discussion occurred regarding notifying the homeowners of the annual meeting date and time. The following tasks were assigned:

- Margaret Bierman to send email to all homeowners with known email addresses of notice of the meeting date and time on May 16th.
- Margaret Bierman to send a reminder email to homeowners two weeks prior to the meeting (June 2nd).
- Margaret Bierman to send Linda Carney a list of all homeowners for whom the Board does not have email addresses by May 27th.
- Linda Carney to send a hardcopy notice of the annual meeting to all homeowners without email addresses.

Kirsten Heckendorf solicited editorial input on a draft letter to Mr. Richard Johnston regarding previous legal work for the Board. Minor editorial comments were noted and to be implemented by Kirsten prior to sending to Mr. Johnston.

The meeting adjourned at 8:35 pm.