

Cherry Hills Property Owners Association Minutes
January 12, 2010 Quarterly Meeting
Hickory Hills School Cafeteria
7:04 PM-8:28 PM

Board members present Dan Reed, Tonya Fisher, Brad Perryman, Patti Stoner, and Harold Raines.

There were 19 members present.

President Dan Reed called the meeting to order and directed to have the Treasure's report given, as there is a new budget that must be approved.

Treasure Patti Stoner then proceeded to give and in depth analysis of the association's financial situation, which revealed, the 2010 dues income would just cover the no frills, projected budget, providing there is no unforeseen expense that may occur, such as major repair etc.

A question from the floor, wanting to know why the high cost of mowing the five water retention basins, could not be cut down was addressed. This expense represents the bulk of the budget.

President Dan Reed addressed this issue and after his explanation, it was accepted that the mowing contract for the basins was the best cost effective terms we could achieve.

A motion from the floor to accept the treasure's report was made by Keith Chrystie and seconded by Michael Wehrenberg. Motion carried unanimously.

A motion from the floor to accept the 2010 Budget projection was made by Cory Nibert and seconded by Asa Ferguson. Motion carried unanimously.

Toyna Fisher read the minutes from the October 13, 2009. A motion to accept the minutes made by Michael Wehrenberg and seconded by Keith Chrystie. Motion carried.

The candidates for the three vacancies on the board were then introduced as follows:

Cory Nibert of 452 Melaleuca

Paula Green of 5054 Cherry Hills

Brad Perryman of 5150 E Cherry Hills (Brad had been appointed by the board to fill Paul Hawken's vacancy.)

Ballots were then passed out and the vote taken with the result of all three candidates being elected to the board for a two-year term.

Greg Allen proposed that the new board should consider getting more people involved and attending the membership meetings. He offered several suggestions and the board advised they would explore these ideas as well as several more that were offered from the floor.

Out going board member Tonya Fisher conveyed her thoughts on her service to the board. She advised that there had been ups and downs but over all felt that she had made many friends and had enjoyed the experience.

Out going President Dan Reed stated that they had started from scratch and was proud of the accomplishments that had been achieved through out the two years of his responsibility. He outlined some problem areas that still are present but over all ended on a positive note.

Motion to adjourn by Keith Chrystie and second by Michael Wehrenberg Adjourned

Submitted by Harold Raines Secretary