

Cherry Hills Property Owners Association, Inc.
Membership Meeting Minutes
Hickory Hills School April 9, 2013

President Emily Givens called the quarterly meeting to order at 7:00 pm and determined per the bylaws that there was a simple majority present. 7 of 163 property owners were present: CP5187, HB5143, ML441, RB315, ST260, ST261, YW443

A guest presentation by James River Basin Ptrshp – Melissa Bettes, informed home owners on the JRBP initiatives including rain gardens, and rain barrels.

Business Meeting

Approve minutes from January 8th meeting

Emily asked if all members had read the minutes from Jan 8, 2013. *Harold Rains moved we approve these minutes as corrected. Kevin Schriver seconded and the motion carried.*

Treasurer's report

Patti presented the attached financial statements dated 12/31/12 and 1/8/2013 are a part of these minutes. *Kevin Schriver moved we approve the treasures report as presented. Harold Rains seconded and the motion carried.*

Board report on activities since the last meeting, Patti resigned as treasurer, and in the previous Board meeting, Emily Givens remained as VP, Terry Michael as Secretary and the position of President remained open until it could be voted on with April Gebkin present. A web mail for the Board was announced, CherryHillsHOA@gmail.com This email will be shared by all board members.

ACC report on activities since the last meeting: No ACC members were present so Terry Michael reviewed two open items. One on the construction project by the Martin's home on CH. The other items was the consideration of legal action on 419 YW, the Manual's home. The Martin's described their project and their concern for a fence on their east boarder. We all expressed hope for their projects completion.

Open board positions, accept nominations for 2-year (2013-2014) of April Gebken (317 ML) was unanimous with Kevin Schriver and Harold Rains providing the motions and second.

Old Business

Terry Michael motioned that the membership consider a late fee for owners that are more than 6 months delinquent on fees or dues. Discussion ensued and ended with a vote unanimously approving the motion.

"The policy of the Cherry Hills Home Owners Association shall be to enforce a 50% late fee on any remittance, be it dues, special assessment or other; that is more than 6 months late. The home owner will be notified by the Board of Directors prior to the enforcement of this late fee."

New Business

A discussion of the policy on fire works in the neighborhood centered on a request to remind owners that while fireworks are permitted by Greene County, many neighbors have animals that are adversely affected as well as small children. So please do not use fireworks during the week nor after 11pm.

Another discussion arose about the annual neighborhood Garage sale. A date was discussed as well as possible advertising.

Victory Missions drive for charity was also discussed and the request for owners to box up items and set them out for pick up.

Motion to adjourn was unanimously seconded and approved at 7:12pm