

Cherry Hills Property Owners Association, Inc.
Membership Meeting Minutes
Jan 13, 2015

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. 8 of 163 property owners were present: 5187CHB, 5046YUE, 452MEL, 402RB, 5042CHB, 5079CPL, 5199CPL, 5107HB in addition to the April Gebkin VP, Terry Michael Sec. and Brandon West Treas. The ACC attended as well, Jay Bramblett and Brooke Burke.

Business Meeting

Minutes from Oct 2014 were readily available. A motion to approve the minutes by Jay and Brandon was approved unanimously.

Old Business:

Emily reviewed a report from Greene county on traffic in the subdivision. Traffic sensors were placed on CHB and HB, the result was replacement of several stop signs and the addition of a stop sign on north corner of HB and MEL. The county offered to place a portable speed trailer in the subdivision if requested. However no further action by the count would be offered to reduce traffic speeds on CHB or HB.

Emily reviewed the action of tree trimming that was requested in Oct. Trimming was completed as requested.

Treasurers Report:

Brandon overviewed the Treasurers report a motion from Terry and April was unanimously approved to approve the report.

Brandon also discussed replacing the trees that have died and were removed at the two entrances. Two trees were removed last year. A discussion ensued as to replace one or two trees. Jay offered an motion to replace both trees for approximately \$400, seconded by Brad and was unanimously approved.

Brandon also reviewed current status of dues paid for 2015; 63/163

New Business:

Two new board members were nominated, Cara Reilly and Angela Bullock. Both were approved unanimously.

Dan offered a procedural point of order, saying that the discussion of the new members included positions that they would be filling. After much discussion, it was noted that the by-laws do indicate that board members are elected not by position, but rather to the board and at the next board meeting, positions would be elected. It was also noted that most discussions with volunteers indicated a desire to fill a specific position and that it was not official until the next board meeting.

Dan also offered the ACC suggestions as to how previous 'successful' ACC boards had operated. The ACC took the comments under advisement.

Pat brought up a complaint that the trash trucks were leaking again. She also inquired about the status of our contract with Ozarks Mountain Sanitation. It was noted that we are outside of the contract and have been continuing under those conditions for approximately two years. It was also noted that bids for replacing the waste management and while several were obtained, none matched our current contract; thus it was decided that we would continue with our current provider. Much discussion surrounding the need for property owners to call complaints to providers directly ensued.

The meeting was summarily adjourned by Emily at 7:30pm