

Cherry Hills POA Membership Meeting

April 11, 2017

Members present: Cara Railey, Brooke Burke, Richard Gebken, John Maempa, Jan Maempa, Allison Farmer, Terry Micheal, Asa Ferguson, Pat Byram, Pat Colson, Laura Murphy, Zim Schwartz, Stephanie Voorhis, and Angela Bullock

6:03- Cara called meeting to order.

6:04- Cara updated members on the petition.

6:05- Cara spoke of the candidates. One person that had shown interest had backed out today. Cara explained what the by-laws say and what we are required to have. We are required to have 3 board members. Vice-president is not required.

6:10- Pat Colson asked why she was not listed as a candidate. Cara explained that with the communication via email was unclear that she interested. She informed Pat C. that she can still be included on the ballot as a write-in.

6:11- Richard Gebken introduced himself. He is in the engineering field and a professor at Missouri State. Familiar with bylaws. Wife was a previous Vice president and President.

6:12- Bill Voorhis (was introduced by wife, Stephanie, due to prior obligations) is a teacher and coach.

6:12- Pat Colson has worked in insurance before retirement. She prefers to only be considered for the treasurer position.

6:13- Cara asked if anyone else was interested.

6:13- Pat Byram asked if 3 board members were not selected, what would happen. Cara explained her what the bylaws state.

6:15- Zim Schwartz asked for clarification on who was to fill each position. Cara explained that the new board members would meet within 30 days to vote on their positions.

6:19- Angie Bullock passed out Meeting Minutes from January 10, 2017 meeting to be reviewed while Cara tallied the votes.

6:22 Terry Michael motioned to approve. Richard Gebken seconded. Motion to approve minutes approved.

6:22 Daniel Popovich was unable to attend with treasurer report. It can be emailed or sent to anyone that wants a copy. It will be posted online. Cara went over each expense so far this year. \$2225 in expenses. About 60 homes have not paid their dues. Cara reminded that we do not send invoices due to time and cost. We have looked into a property management company. It would be approx. \$30 per home per month increase. Cara explained that the pros would be in keeping the paperwork and billing more organized and efficient.

6:29 All four candidates, Daniel Popovich, Pat Colson, Richard Gebken, and Bill Voorhis, were voted in with more than a majority to be the new Board of Directors. They will meet in the next 30 days to fill the officers' position.

6:30 Zim Schwartz spoke for her husband that he, Jay Bramblet, is no longer able to serve. Cara suggested he send it to the board via email.

6:30 Terry Michael asked about the drainage ditch repairs. Daniel Popovich replaced those boards in need.

6:31 John Maempa expressed thanks to the current board for their work.

6:32 Motion to adjourn by Zim Schwartz. Seconded by Brooke Burke. Meeting adjourned at 6:32.