

Cherrywood II HOA 2018 Annual Meeting Minutes  
18Jan2018, 7:00 PM, Louisville Recreation Center

**Agenda:**

- 1) Call to Order
- 2) 2017 Annual Meeting Minutes Review
- 3) Financial Statement Review
- 4) Old Business
- 5) New Business
- 6) Open Forum

Attendees were recorded on the sign in sheet.

1) Meeting was called to order by Scott Fowle.

Quorum (Consistent Lack of Quorum) – quorum requires half of the members (43 attendees required for true quorum; 85 members in HOA). No one present opposed proceeding with less than half of the members so the meeting progressed.

2) 2017 Annual Meeting Minutes Review by Scott Fowle.

Scott Fowle moved to approve the 2017 Annual Meeting Minutes, Seconded by George McKee, All in favor.

3) Financial Statement Review – Scott Fowle provided the Financial Statement review.

4) Old business – None.

5) New business

2018 Budget

- a. Fence Repair/Maintenance Plans - Scott noted 2018 may require fence painting and repair as well as gate repair to the drainage area. The assembled discussed painting (just the outside of the fence vs both sides), the HOA's implied easement adjacent to the fence, and possible fence improvements and enhancements.

Nothing was formalized, and it was agreed that plans for the fence in 2018 would be developed by the board subsequent to the meeting.

- b. Entrance Maintenance – Entrance maintenance and water supply is estimated to be ~\$950; however, this is a Board estimate and not based on bids.

## HOA Leadership

There was a mistaken belief that the board could be expanded beyond 3 members, where the three members of the board prior to the 2017 annual meeting would remain along with the three new members elected at the 2017 annual meeting, and another member proposed at the 2018 meeting. This question was not fully resolved at the meeting. After the meeting, the Bylaws of the Association were consulted and it was clear that the board consists of three members, with at least one-third of the Board's terms expiring annually. It was then decided that the three members elected in 2017 were the board.

The current board consists of;

Bob Andrews, Member, 2017

Jeremy Templin, Member, 2017

Maria Brohm, Member, 2017

The officers are:

Christina Wafford, Treasurer, 2018

President – Vacant

Bob Andrews, Secretary, 2017

Nancy Lands, Chris Voeller and Tom Menhennett will remain as the Architectural committee.

#### 6) Open Forum

Danielle Henshaw and Madeline Berger agreed to plan a block party.