

## Cherrywood II HOA Annual Meeting Minutes

Recorder: Scott Fowle

January 16, 2025

1. Call to order
2. Roll Call
3. Proof of notice of meeting or waiver of notice
4. Reading of minutes of preceding meeting
5. Report of officers
  - a. Treasurers report of 2024 financial results and 2025 budget were approved.
  - b. Treasurers discussion of ongoing special assessment to build a fence replacement fund by 2035. The assessment looks to increase fees by \$50 per year over the next six years beginning for 2026 through 2031. Ongoing estimates for the sufficiency of the fence saving fund should be performed every 5 years.
6. Report of Board of directors
  - a. Reviewed the status of neighborhood rebuilds after the Marshall Fire
  - b. Discussed the status of the perimeter fence and future funding requirements. It was decided that there needs to be a special meeting by proxy to approve the collection of the ongoing special assessment. This will be sent out separately later in the year.
7. Election of directors (in the event there is an election)
8. Unfinished business
9. New business
  - a. Danielle Henshaw resigned as volunteer of the annual block party.
10. Adjournment of meeting

### Attachments:

- a. 20250102 Fence Fund Estimates 2025-3034.xlsx
- b. 2025 Annual Members Meeting Attendance Roll Call

### Current HOA Organization

- a. Board of Directors
  - i. David Bachrach
  - ii. Maria McClure
  - iii. Mike Robinson
- b. Treasurers
  - i. Christina Wafford
  - ii. Scott Fowle
- c. Architecture Review Committee Members
  - i. Chris Voeller
  - ii. Josh Humphrys
- d. Volunteers

- i. Danielle Henshaw (summer party - resigning)
- ii. Mike Lands (website)