

## Cherry Ridge Owners Association Board Meeting

May 26, 2010

**Minutes:** Minutes from April 27 were accepted as written

**In Attendance:** Sally Wright, Marjorie Henderson, McKenzie White

**Public Comment:** See below

**Managers Report:** Not applicable (no manager)

**Secretaries Report:** None

### **Board Session:**

- Review/Accept or Reject Tru-Green Proposal for summer flowers at Cherry Ridge sign  
It was determined that approval of the summer flowers planting was part of the proposal offered by Tru-Green presented by Craig Christensen at the 2/26/10 Board meeting. The board members authorized payment of the invoice presented by Tru-Green for \$540. (Public comment: Could we ask about the possibility of having Evergreen Azaleas in that area instead of flowers? Less costly and would look nice all year long)
- Review nominations for CROA Board positions  
Seven nominations were received by the May 18<sup>th</sup> deadline. One nomination for "Mickey Mouse" was rejected, and one received after the deadline (Craig Christensen) was not accepted. The seven nominees are: James Anderson, Lorrie Caldwell, Ken Cook, Michelle Cook, Marc Gardner, Richard Green, Jeff Tabler.

The Board agreed to accept nominations received by the May 18 deadline. Suggestion was made to include a write-in option. The Board agreed to do this.

Discussion re: what if both Cook's got elected? The Board thought the chances of this would be unlikely, but decided that Sally would respectfully ask them (should this happen), that one of them decline to serve as the Board felt it was not in the best interest of a board this small to have two people from the same household.

(Public Comment: The question was asked whether the Board would accept proxies for this vote. The Board decided since ballots were being sent to each household with a return, stamped envelope, there was no need for proxy process, and felt the time frame for returning ballots offered ample flexibility for a homeowner to vote.)

Sally Wright was appointed to see the election process through. Timetable will be:

- Letter and ballots received by homeowners @ June 5<sup>th</sup>
- Ballot must be postmarked by June 15<sup>th</sup> to be counted
- Pam McBeth and Board Members will count – this will be an executive session
- Results posted on the website @ June 20<sup>th</sup>.
- Meeting adjourned at 3:10 p.m.

**Submitted by: Sally Wright**