

Cherry Ridge Owners Association Board Meeting

January 12, 2011

Meeting called to order: 6:16 pm January 12, 2011 in the Cherry Ridge apartments meeting room.

Attendee's: Jim Anderson, Dick Green, McKenzie White, Marjorie Henderson

Quorum: called

CC&R Article 3.08 Bylaws Article 5.11

Minutes: No past minutes were read or approved

Elections:

President: Jim Anderson

Vote: unanimous in favor

CC&R Article 3.06 (Jim fills Craig Christensen / Mark Gardner's term as President until June 2011)

Secretary: Dick Green

Vote: unanimous in favor

CC&R Article 3.06 (Dick fills Lorie Caldwell's term until June 2012)

Architectural Control Committee: Sally Savidge

Vote: unanimous in favor

CC&R Article 6.01 (Sally fills open term position until June 2013)

Reports:

Architectural Control Committee:

Jeff Hay gave a brief description of the condition of the neighborhood and mentioned common violation existing in our community. ACC has not yet selected a new member to replace Sally Green for the Architectural Control Committee.

Treasurers Report:

Jim Anderson handed out a profit & loss report for 2010 compared to 2009, a balance sheet between compared to 2009, an account for the month of January 2011 so far, and a owners transaction report. Taxes are being processed for the year. There were a few question and no changes to Jim's report

Business:

Moved and seconded that all CC&R's are in full force. (Not Suspended)

Vote: Jim Anderson-No Dick Green-Yes Marjorie Henderson-Yes McKenzie White-Yes

Moved and seconded that all board and owners unapproved minutes be posted on the Associations website within a week after the meeting date. (Need to be sent an okayed by all board members prior to posting)

Vote: Jim Anderson-Yes Dick Green-Yes Marjorie Henderson-Yes McKenzie White-Yes

Moved and seconded that board meeting be on the second Wednesday of every month at 5:00pm thru June, place to be announced

Vote: Jim Anderson-Yes Dick Green-Yes Marjorie Henderson-Yes McKenzie White-Yes
(Dick is going to check with the library to try to schedule a room for future meetings)

Moved and seconded that the next Owner's meeting be on February 16, 2011 pending availability of multi-purpose room at Reynolds High School.

Vote: Jim Anderson-Yes Dick Green-Yes Marjorie Henderson-Yes McKenzie White-Yes
(Dick is going to check with Reynolds to try to schedule the room for the meeting on Friday)

Moved and seconded that we post on the website, newsletter and owner's meeting asking for volunteers for committees like the following. *(Not limited to the following list)*

Finance Committee --- *Keep an eye on funds in and out of association*
Commons area Landscaping Committee --- *Landscape company contact, drainage, flowers, watchguard of services*
Community Fence Committee --- *Find solution to lower cost to maintain and fix community fence*
Neighborhood Watch Committee --- *Block captains to watch for neighborhood crime and problems*
Communications Committee --- *Newsletter, keep owners informed of neighborhood and board actions*
Website Committee --- *Upgrade our public face and help get our neighborhood involved and informed*
Events Committee --- *Coordinate association public events*
Legal Committee --- *Keep us on the right side of the law without undue attorney involvement*
Tree Trimming Committee --- *Study the overlapping tree situations*
Recruitment Committee --- *Seek owners who are interested to lead CROA in future years*
Vote: Jim Anderson-Yes Dick Green-Yes Marjorie Henderson-Yes McKenzie White-Yes

Moved and seconded to have separate Cherry Ridge owned email addresses for board members

Vote: Jim Anderson-Yes Dick Green-Yes Marjorie Henderson-Yes McKenzie White-Yes

Moved and seconded that the President and one other board member sign the checks

Vote: Jim Anderson-Yes Dick Green-Yes Marjorie Henderson-Yes McKenzie White-Yes

Adjourned: at 7:25 pm

Next Meeting 5pm February 9, 2011 to be announced place

Notes:

Owners had an open voice on all ideas, reports, and decision throughout the meeting