

## **Cherry Ridge Owners Association Board Meeting**

March 9, 2011

**Meeting called to order:** 6:08 pm March 9, 2011 in the Cherry Ridge apartments meeting room.

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

**Quorum:** called

*CC&R Article 3.08 Bylaws Article 5.11*

**Minutes:** For Feb.9, 2011 board meeting minutes approved as written.

### **Reports:**

#### Finance Report

Jim gave the other board members a copy of a tax report that was signed and sent. And a survey by CPA firm. He gave the board an itemized list of what the bookkeeper charged the association for the last month.

#### Committee sign up:

Dick shared information of who and how many signed up for committees. Board contacts were assigned to each committee owners signed up for.

Jim: Finance and website committees

Marjorie: Community fence committee

McKenzie: Neighborhood watch committee

Dick : Common area landscaping committee

#### Properties

Dick reported that he talked with a few owners about some CCR violations that needed corrected. All gave date when the items would be resolved, no notice was issued at this time.

Jim reported on two homes that are going to be undergoing short sales.

#### Architectural Control Committee:

Sally Savidge, reported on the solar panels and installed on a owners home.

#### Attorney

Jim reported that he's been playing phone tag with the attorney and had nothing to report at this time.

### **Unfinished business:**

Dick stated that you can't conduct association business over the internet. Jim stated that you could call an emergency meeting. Dick said that had to be done when you call the meeting and that you could only call an emergency meeting under certain circumstances.

Dick pointed out the email addresses needed to be fixed right now everyone gets everything. Jim said the web-person was out of town for a few days and he would talk to her and get it resolved.

### **Business:**

Moved and seconded To give the President and the Secretary the authority to help owners that are having a hard time with their dues to setup a payment plan.

*Vote: Jim Anderson-yes Dick Green-Yes Marjorie Henderson-Yes*

Moved and seconded that the board accept the proposal from TruGreen for moss and crane fly treatment for the amount of \$1,250.

*Vote: Jim Anderson-no Dick Green-no Marjorie Henderson-no*

**Adjourned:** at 7:25 pm

Next Meeting 6pm April 13, 2011 at the apartment meeting room.

CROA Secertary, Dick Green

