

Cherry Ridge Owners Association Board Meeting

April 27, 2010

Minutes: No minutes presented from previous meeting

In Attendance: Sally Wright, Marjorie Henderson, McKenzie White

Public Comment: None

Managers Report: Not applicable (no manager)

Secretaries Report: None

Board Session:

Board reviewed events of past week and how to proceed after the resignation of Craig Christensen, Board president.

It was decided the special meeting scheduled for April 28 would be canceled. Sally said she would go to Reynolds' multi-purpose room around 5:30 that evening to meet any home owners who had not received the postcard and advise of meeting cancellation and answer questions if needed.

A postcard to all homeowners would be in the mail by the end of the day with the following information:

- Homeowners advised of Craig's resignation effective April 23, 2010.
- Open enforcement proceedings, including fines, will be "frozen" until a new board is elected.
- The new board will take up the issue of hedge heights.
- Election of two (2) single-family board members will take place immediately; one to fill remaining year of Craig's term; the other to fill Sally Wright's term which is up in June.

The election process was then discussed. Main points include:

- Vote by mail to ensure integrity of election as well as recordable results.
- Nominations and ballots sent to CROA PO Box or separate/specific e-mail address and opened only after nomination deadline.
- Nomination process to be clearly spelled out in newsletter.
- Approximate timeframe established:
 - Nomination deadline, May 18, 2010
 - Ballots sent, May 30, 2010
 - Deadline to return ballots, postmark June 15, 2010
 - Annual meeting scheduled no later than June 30, 2010, to introduce new board members and turnover board responsibilities

Next meeting: May 19, 2010, Cherry Ridge Apartments meeting room. Sally will contact webmaster to see how to get meeting times/dates and agenda posted on website. She will also look into getting signs to post before each meeting.

Submitted by: Sally Wright