

CHERRY RIDGE OWNERS' ASSOCIATION

October 19, 2011

Meeting called to order: 6:08 pm Troutdale Library

Attendees: President Jim Anderson, Secretary Dick Green, Marjorie Henderson, McKenzie White

Other attendees: 1 ACC members and 2 Home owners

Quorum: Called

CCR Article 3.08 Bylaws Article 5.11

Minutes: for September 14, 2011 board meeting approved as posted on website.

Reports:

Finance Report: Reports handed out to board - Profit and loss Budget vs. Actual Oct 2010 through Sept 2011 (*for budget review*), Profit & Loss Budget vs Actual (*year to date*) and Davis & Graves CPA bill (*line item cost brake down*)

Architectural Control Committee: One house approved and painted this month.

Common Areas: TruGreen took out pansies in front of enter sign in flower beds.

New Business:

Moved and second to accept Vial Fotheringham's resolution for "Collection of Unpaid Charges" Motion passed by all board members.

Moved and second to accept Vial Fotheringham's "Cash Flow Enhancement" representation agreement and that the CROA board has read, understood and agrees to terms stated. Motion passed by all board members.

Moved and second to table budget until next meeting to give time to look over finance reports. Motion passed by all board members.

Moved and second to reject both proposals by TruGreen one for \$712 fall planting and the other for \$3025 thatching, aeration, an over seeding of all common areas. Motion passed by all board members.

Next Board Meeting:

November 9, 2011 at Cherry Ridge Apartment office from 6 to 8 pm

December 14, 2011 at Troutdale Library from 6 to 8 pm

January 11, 2012 at Troutdale Library from 6 to 8 pm

Adjourned:

7:17 pm

CROA Secretary: Dick Green

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