

**Cherrywood Estates Homeowners Association
PO Box 4253
West Richland, WA 99353-4253
May 9, 2017 HOA Meeting Minutes
Submitted by Dean L. Gano**

Board members and contact information

Name	Position	Zone	Address	E-mail	Phone #
Dean L. Gano	President	2	1327 Jubilee Street	deangano@me.com	952-0394
Jim Jarrett	Vice Pres.	2	1343 Jubilee Street	jj@centralindustrialsales.com	727-1518
Donna Sween	Treasurer	3	426 Royal Ann Ct.	jimndonna40@gmail.com	528-3203
Marilyn Tracy	Secretary	1	1281 Jubilee St	Mewillems@msn.com	628-9694
Brett Nelson	At-Large	3	457 Royal Ann Ct	ba.nelson@yahoo.com	627-4431

Board Members & Others at the Meeting

- Present: Dean Gano, Marilyn Tracy, Jim Jarrett, Brett Nelson, Donna Sween
- Absent: none
- Quorum Present: Yes
- Others Present: Greeters: BuddynHolly
- Meeting at Gano's Residence

ACC Members

Jim Sween - Chairperson
Glenn Hammond
Jay Kerl

CC&R Committee Member

- Vacant - Chairperson
- Dave Eder
- Vacant

Proceedings

Meeting called to order by Dean L. Gano; President, at approximately 6:35 p.m.

Old Business:

The action items from last months meeting minutes were discussed.

1. Build a Website for the HOA: Dean purchased a Website with a URL (cherrywoodhoa.org) for the HOA – Cost \$99/year.
2. Get a signed copy of the Bylaws. Marilyn found that the Bylaws had been un-recorded for some reason in 2010. We did find a signed copy at the attorney's office and discovered that there is no need to record the Bylaws; only the CC&R's.
3. Hand out Welcome Packages to people who have joined the neighborhood in the last 6 months or so. Nine packages were handed out and people were glad to get them and had positive things to say about Cherrywood Estates and the CC&R's.
4. Talk to new homeowner about pro-rated dues. Jim Jarrett to do.
5. Talk to Joe Schiessl, with the City of Richland, about the encroachment at the entrance to Cherrywood Estates. He said the first step would be to have the HOA pay for a survey and then submit it to the City to deed the land to us. Dean called some survey companies and the survey would cost about \$2000 minimum.

New Business:

Entrance Lighting: When it was discovered that a survey of the entrance would cost about \$2,000 or more, the board decided to re-examine the reasons for doing this. The need came from a proposal to put better lighting at the entrance to Cherrywood, so people could see it at night. We asked the City to do several things and they refused everyone of them, so we are left with doing something ourselves. After discussing several possibilities, such as solar powered LED pole-lights on each side, it was decided that we would go explore the details of a few solutions and bring them to the board for further action.

Cherrywood Estates Website: Dean has created a basic set of pages for our new website, but it is far from operational. Dean asked for input and it was decided we would see what other HOA's do and do similar things. One of the most important purposes is to have the ability to blog with our members on ideas for changing and improving our organization. We also need to make sure the website has security and emailing capabilities

Treasurer's Report: We have \$18,120 in the bank. We have one outstanding annual dues and we discovered why this happened and will fix the issue soon.

Yard Sale: We got a good first response from people interested in the HOA Yard Sale.

Action Items:

1. Dean to proceed with building the website for the HOA.
2. Marilyn to send another notice for the June 3rd Yard Sale.
3. Jim and Dean to look for ways to light the entrance.
4. Dean to get back to Joe Schiessl and let him know we will not be going down the survey path and will find another solution to our problem.

General Discussion

We still have a need for two more committee members on the CC&R Committee, volunteers needed. The next meeting will be held on June 12, 6:30 pm at Gano's residence, 1327 Jubilee Street.

Meeting adjourned at approximately 7:50 p.m.

Approvals

Date

Dean L. Gano	<u>Approved by email</u>	<u>5/15/17</u>
Marilyn Tracy	<u>Approved by email</u>	<u>5/15/17</u>
Donna Sween	<u>Approved by email</u>	<u>5/15/17</u>
Jim Jarrett	<u>Approved by email</u>	<u>5/15/17</u>
Brett Nelson	<u>Approved by email</u>	<u>5/15/17</u>