

**Cherrywood Estates Homeowners Association
PO Box 4253
West Richland, WA 99353-4253
June 13, 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:
- 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 6:40 p.m.

Old Business:

The action items from last months meeting minutes were discussed.

1. Dean still needs to fine tune the website, but it is up and running. We need to let the community know about it and get feedback.
2. Yard sale was a success. Thanks everyone.
3. Entrance Lighting was discussed and the board decided to put same light on the West side. Dean needs to find a plastic rock that covers the light. Needs to have some ventilation though.

New Business:

HOA Expenditures: We discussed how the HOA spends it's money so Dean and others could know. Donna read off the past two years expenses and costs are primarily for utilities, upkeep of the entrance and legal fees. Last year we spent a large portion of the income on upgrading the entrance for the East Side.

HOA Picnic: Marilyn pointed out that we needed to have our annual meeting in August or September and that it will be here before we know it. It was decided that we would ask Donna's neighbor if they would mind having a picnic in their back yard like they did a few years ago. Marilyn will pull out the old letters and draft a new one for this year. It will discuss the picnic, our budget, the Website, and have ballots for new board members.

Yard Maintenance: There are a few homeowners who are not keeping their yards properly maintained and it was decided we would go talk to them and follow-up with a letter to remind them of their obligations as a respectful member of the Cherrywood HOA.

Treasurer's Report: We have \$18,120 in the bank. We have no outstanding annual dues.

Action Items:

1. Dean to tweek the website and verify security and email capabilities.
2. Donna to ask her neighbor if we can use their place for annual meeting/picnic.
3. Marilyn to prepare draft letter for annual meeting.
4. Dean to remind a homeowner of his obligation to submit plans for boat parking.

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 July 11, 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>6/27/17</u>
Marilyn Tracy	<u>Approved by email</u>	<u>6/27/17</u>
Donna Sween	<u>Approved by email</u>	<u>6/27/17</u>
Jim Jarrett	<u>Approved by email</u>	<u>6/27/17</u>
Brett Nelson	<u>Approved by email</u>	<u>6/27/17</u>