Cherrywood Estates Homeowners Association September 11, 2017 HOA Meeting Minutes

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cherrywoodestateshoa@gmail.com

PO Box 4253 West Richland, WA 99353-4253

Submitted by Dean L. Gano

Board members and contact information

Name	Position	Zone	Address	E-mail	Phone #
Dean L. Gano	President	2	1327 Jubilee St.	deangano@me.com	952-0394
Jim Jarrett	Vice Pres.	2	1343 Jubilee St.	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:

Quorum Present: YesOthers Present: Ray TracyMeeting at Gano's Residence

ACC Members

Jim Sween - Chairperson Glenn Hammond

CC&R Committee Member

- Vacant Chairperson
- Dave Eder
- Vacant

Proceedings

Meeting called to order by Dean L. Gano; President, at approximately 5:50 p.m.

Old Business:

The action items from last months meeting minutes were discussed.

- 1. The Board Members paid their annual assessment early.
- 2. The annual meeting announcement and ballot letters went out to the members.

New Business:

1. Annual Meeting

The main topic of discussion was preparing for the annual membership meeting. We have an estimated 60 people who will attend, so plans were made to get enough Ice Cream for them.

Dean discussed how he would introduce the proposed plan to create a schedule of fines and ask for input on whether to proceed or not. Dean went around the neighborhood and discussed the need with several homeowners and the overwhelming majority are in favor of spending less money on lawyers and developing a neighborly protocol for dealing with people who violate the CC&R's.

Action Items:

- 1. Send a reminder letter to everyone to bring chairs and toppings to the annual meeting.
- 2. Get a Welcome package out to 429 Cherry Blossom Loop.

General Discussion

The next meeting will be held on October 10, 6:30 pm at Gano's residence, 1327 Jubilee Street.

Meeting adjourned at approximately 6:50 p.m.

<u>Approvals</u>		<u>Date</u>
Dean L. Gano	Approved by email	9/16/17
Marilyn Tracy	Approved by email	9/20/17
Donna Sween	Approved by email	9/20/17
Jim Jarrett	Approved by email	9/21/17
Brett Nelson	Approved by email	9/18/17