Cherrywood Estates Homeowners Association

HOA Board Meeting Minutes July 13, 2021

Web: cherrywoodhoa.org Email: cherrywoodestateshoa@gmail.com PO Box 4253, West Richland, WA 99353-4253

Board members

Name	Position	Year/Zone*	Address	Contact
Andrew Bagley	President	2020/3	463 Royal Ann	drandrew@bagleydental.com
Bryan McGlothin	Vice Pres.	2020/all(4)	467 Cherry Blsm	bryanleemc@gmail.com
Heidi Stenner	Secretary	2019/1	436 Cherry Blsm	hstenner@gmail.com
David Rohrig	Treasurer	2019/4	470 Cherry Blsm	dkrohrig@gmail.com
Rich Lewis	At Large	2019/2	1351 Jubilee St	rlewis9657@aol.com

^{*}Term year & zone represented. ('Term year' is the same as 'election year' except for special elections.)

Architectural Control Committee (ACC): Dayle Gilson and Brett Nelson (liaison: Bryan McGlothin)

Welcoming Committee: Michelle Blaine (liaison: Andrew Bagley)

Attendance

Board Members Present: Andrew Bagley, Bryan McGlothin, David Rohrig, Heidi Stenner

Others Present: none Quorum (25%): Yes

Meeting Location: Bagley Residence, 463 Royal Ann Ct.

Proceedings Convened

- Meeting called to order by Andrew Bagley at 7:04 pm.
- Heidi Stenner recorded minutes.

Scheduled Business

Past Minutes

• The May 26, 2021 meeting minutes were approved unanimously.

President's Report

- Andrew brought forward the two estimates to remove the two trees on the west side of the neighborhood entrance, from TopTree and Artistic Treeworks. The two trees need removed, as described in an email sent to all homeowners. One tree has an "inclusion" / split on the main part of the tree which was determined to be unlikely to heal, and it weakens the tree. The westernmost tree has struggled for a couple of years, perhaps due to an irrigation line wrapped around the trunk for some time and the resulting reduced water provided through irrigation. It was determined that removing only one of the two trees would look asymmetrical and odd. The two trees on the east side of the entrance are healthy, although the tree professionals warned that their roots may grow to damage the nearby block wall. The Board voted unanimously to have the western trees removed by the lower bid from TopTree. Andrew spoke with the neighbors on either side of the entrance. He also trimmed the overhanging branches.
- Contacts for the HOA PO Box were updated and the box was renewed.

Treasurer's Report

 We continue to be on-budget financially. We expect the insurance payment to come due soon, and we will have any annual meeting expenses coming up.

Welcoming Committee Report

• No new neighbors or homes for sale.

Old Business

Proposed updates to the Covenants, Conditions, and Restrictions (CC&Rs)

• We will have the homeowners vote Dean Gano's wording regarding signage changes to the CC&Rs along with the other proposed updates to the language.

New Business

Architectural Control Committee (ACC) Report

ACC requests are progressing as received.

General Discussion

Annual Meeting

- The Annual Meeting will be held September 11, 2001 at 9am at the Shelter #2 at Badger Mountain Community Park. The Board voted unanimously to reimburse Andrew \$31 for reserving the shelter.
- Annual dues will remain at \$60, as last year.
- We need new Board member nominations as three members are at the end of their two-year terms. New members are needed to represent Zones 1, 2, and 4 in the neighborhood.
- The ballots for approving changes to the CC&Rs and for Board members will be mailed late August and counted during the Annual Meeting.

Next board meeting. August 17, 2021, 7pm 463 Royal Ann Ct. We will be preparing for the annual meeting.

Meeting adjourned at approximately 8:00 pm.

Attachments

Financial statements for the HOA's checking and money market accounts

		2020-2021 HOA Year	
9/15/20	City Of Richland	Electricity	\$31.18 \$2,659.64
9/15/20	HOA Dues	Dues Annual Meeting 50	\$3,000.00 \$5,659.64
9/15/20	Transfer to Money Market	t	\$1,598.22 \$4,061.42
10/5/20	HOA Dues	Dues	\$540.00 \$4,601.42
10/18/20	City Of Richland	Electricity	\$30.77 \$4,570.65
10/23/20	HOA Dues	Dues	\$180.00 \$4,750.65
11/4/20	2042 Desert Green	Grounds Maintenance	\$132.22 \$4,618.43
11/14/20	City Of Richland	Electricity	\$33.20 \$4,585.23
11/8/20	2043 Desert Green	Grounds Maintenance	\$77.92 \$4,507.31
11/9/20	HOA Dues	Dues	\$180.00 \$4,687.31
11/24/20	HOA Dues	Dues	\$60.00 \$4,747.31
12/7/20	2044 Andrew Bagley	Grounds Maintenance	\$36.91 \$4,710.40
12/15/20	City Of Richland	Electricity	\$32.57 \$4,677.83
1/19/21	City Of Richland	Electricity	\$29.83 \$4,648.00
2/14/21	City Of Richland	Electricity	\$39.45 \$4,608.55
3/6/21	2045 Desert Green	Grounds Maintenance	\$130.32 \$4,478.23
3/18/21	2046 Desert Green	Grounds Maintenance	\$132.22 \$4,346.01
3/17/21	City Of Richland	Electricity	\$35.32 \$4,310.69
3/18/21	2047 Andrew Bagley	Registration Fees	\$10.00 \$4,300.69
3/18/21	2048 Heidi Stenner	Website	\$71.68 \$4,229.01
4/24/21	2049 Desert Green	Grounds Maintenance	\$81.45 \$4,147.56
4/14/21	City Of Richland	Electricity	\$24.46 \$4,123.10
5/15/21	City Of Richland	Electricity	\$30.32 \$4,092.78
5/16/21	2050 Desert Green	Grounds Maintenance	\$74.12 \$4,018.66
6/23/21	2051 US Postal Service	Mailbox Rental	\$134.00 \$3,884.66
6/14/21	City Of Richland	Electricity	\$32.62 \$3,852.04
7/10/21	2052 Desert Green	Grounds Maintenance	\$139.55 \$3,712.49
7/25/21	City Of Richland	Electricity	\$30.02 \$3,682.47

Cherrywood Estates HOA Money Market Account

Account at HAPO Credit Union

Date	Check No	Payee	Category	Debit	Cre	edit	Balance
			FY20				
9/15/20			Deposit		\$ 1	1,598.22	\$20,000.00
9/30/20			Dividend		\$	1.59	\$20,001.59
10/31/20			Dividend		\$	1.70	\$20,003.29
11/30/20	1		Dividend		\$	1.64	\$20,004.93
12/31/20			Dividend		\$	1.70	\$20,006.63
1/31/21			Dividend		\$	1.70	\$20,008.33
2/28/21			Dividend		\$	1.53	\$20,009.86
3/31/21			Dividend		\$	1.70	\$20,011.56
4/30/21			Dividend		\$	1.64	\$20,013.20
5/31/21			Dividend		\$	1.70	\$20,014.90