# Cherrywood Estates Homeowners Association HOA Board Meeting Minutes *August 17, 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

<sup>\*</sup>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 7:12 pm.
- Heidi Stenner recorded minutes.

## Scheduled Business

#### **Past Minutes**

• The July 13, 2021 meeting minutes were approved unanimously.

#### President's Report

 Andrew shared a draft of the letter to send to all homeowners regarding the Annual Meeting, approving next year's annual budget, the election of Board officers, and the vote to modify the language of the Covenants, Conditions, and Restrictions (CC&Rs). Suggestions to clarify language were offered. The letters will be mailed probably later this week.

## Treasurer's Report

• Dave shared the proposed budget for next year. The Board offered minor suggestions to clarify the budget table to be approved by the homeowners.

# Welcoming Committee Report

• No new neighbors or homes for sale.

# Old Business

• None.

# **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, near Yoke's.
- We still need new Board member nominations to represent Zones 1 & 2 in the neighborhood.
- The ballots for approving changes to the CC&Rs need to be returned in time to be and counted during the Annual Meeting.

*Next board meeting*. The next meeting will be the Annual Meeting of Homeowners on September 11, 2021, 9am.

Meeting adjourned at 8:08 pm.

# **Attachments**

None.