

Cherrywood Estates Homeowners Association
HOA Board Meeting Minutes, *October 19, 2021*

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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
Jackie Stout	Secretary	2021/1	428 Cherry Blsm	richlandin@aol.com
Carroll Phillips	Treasurer	2021/4	476 Cherry Blsm	88carroll@gmail.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, Jackie Stout, Carroll Phillips, 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, prior Board Secretary, recorded minutes.

Scheduled Business

Past Minutes. No minutes to approve as the annual meeting minutes had previously been approved via email and posted online.

Election of Officers

- Voted on new Board Officers for the year. Andrew Bagley will continue as President. Bryan McGlothin will continue to serve as Vice President. Carroll Phillips will serve as Treasurer, taking over from David Rohrig. Jackie Stout will serve as Secretary, taking over from Heidi Stenner. The Board thanks David Rohrig and Heidi Stenner for their service.

Treasurer's Report

- Six homeowners have not yet paid their annual dues. Reminder emails were sent.
- With a new Treasurer serving on the Board, we will need to remove David Rohrig (Former Treasurer) and add Carroll Phillips (Treasurer) to the accounts at HAPO Credit Union.
- Motion passed unanimously: Signatory authority for the HOA banking accounts at HAPO Credit Union is approved for Andrew Bagley (President) and Carroll Phillips (Treasurer). David Rohrig (Former Treasurer) will be removed from the HOA banking accounts at HAPO Credit Union.

ACC Report

- Nothing new to report.

Welcoming Committee Report •

Nothing new to report.

Old Business

None

General Discussion

Andrew gave an overview on what the Board and each officer does to serve the community. Andrew gave new officers copies of the CC&Rs, Bylaws, and Architectural Control Committee Guidelines and led a discussion on what they mean for our community. The annual calendar of events/activities was reviewed and the Board planned to carryout tasks needed in the coming months.

Next board meeting. December 7th, 7:00pm, Bagley Residence at 463 Royal Ann Ct.

Meeting adjourned at 7:44 pm.

Attachments

None

Minutes Signed by Jackie Stout (Secretary): _____

Date: _____