# Cherrywood Estates Homeowners Association HOA Board Meeting Minutes, August 9, 2022

Web: cherrywoodhoa.org

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#### 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

<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, Jackie Stout, Carroll Phillips, Bryan McGlothin.

Others Present: None. Quorum (25%): Yes

Meeting Location: Bagley Residence, 463 Royal Ann Ct.

# **Proceedings Convened**

Meeting called to order by Andrew Bagley at 6:56 pm. Jackie Stout, Board Secretary, recorded minutes.

#### **Scheduled Business**

*Past Minutes.* No minutes to approve as June's meeting minutes had previously been approved via email and posted online.

#### Treasurer's Report

- Carroll Phillips submitted receipts for office supplies for reimbursement. We voted unanimously to approve.
- Copy of 2022/2023 budget proposal was submitted for neighborhood approval at Annual Meeting

#### ACC Report

- Nothing new to report
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## Welcoming Committee Report

• Nothing new to report.

#### Old Business

Annual HOA meeting will be held September 10, 2022 at 463 Royal Ann Court at 9:00am

# General Discussion

We assembled all of the mailings to the neighborhood concerning the Annual Meeting. Included were a letter, proposed budget, and nominations for new HOA board members. All packets were mailed on 8/10/22.

Andrew Bagley adjusted the drip lines at the entrance because some of the bushes were struggling after they got trimmed last time. They seem to be doing better.

Next board meeting. September 10, 2022, 9:00am Bagley Residence at 463 Royal Ann Ct.

Meeting adjourned at 8:35 pm.

# **Attachments**

• None