

Cherrywood Estates Homeowners Association
HOA Board Meeting Minutes, October 11, 2022
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
Jackie Stout	Secretary	2021/1	428 Cherry Blsm	richlandin@aol.com
Carroll Phillips	Treasurer	2021/4	476 Cherry Blsm	88carroll@gmail.com
Rita Kretzschmar		2022/2	1335 Jubilee	r.kretzschmar@frontier.com
Tyler Reeser		2022/all (4)	1310 Jubilee	tylerandwendy@yahoo.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, Rita Kretzschmar.

Others Present: None.

Quorum (25%): Yes

Meeting Location: Bagley Residence, 463 Royal Ann Ct.

Proceedings Convened

Meeting called to order by Andrew Bagley at 7:02 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.

Board Positions: The following positions were filled:

President: Jackie Stout

Vice President: Rita Kretzschmar (also the ACC HOA Board representative)

Secretary: Andrew Bagley

Treasurer: Carroll Phillips

At Large: Tyler Reeser

Treasurer's Report

- Andrew Bagley submitted a receipt for \$24.16 for donuts that were bought for the annual meeting last month.
- We got a bill from the City of Richland and Desert Green. Carroll Phillips will pay them.

ACC Report

- Nothing new to report.

Welcoming Committee Report

- Nothing new to report.

Old Business

- None

General Discussion

- We did introductions to meet the new board members.
- We reviewed the CC&R's, ByLaws, and calendar of events.
- With a new President serving on the HOA Board, we need to remove Andrew Bagley (Former President) and add Jackie Stout (New President) to the accounts at HAPO Credit Union.

Motion passed unanimously in the affirmative

Signatory authority for the Cherrywood Estates Homeowners Association banking accounts at HAPO Credit Union is approved for Jackie Stout (New President) and Carroll Phillips (Treasurer). Andrew Bagley (Former President) will be removed

- We discussed the budget concern that was brought up at the Annual Meeting last month. We agree that everything is fine right now. Carroll will check to see what the state has to say about what the maximum amount is that an HOA should have.
- A home owner asked if it was possible to purchase the land next to our development to put in a public pool. We voted and unanimously voted that this would not be feasible.
- A few people at the Annual meeting last month had concerns about the traffic on Keene. (speed limit, turn lane, and changing the yield sign to a stop sign at the crosswalk on Lambert. Rita will contact the City of Richland to see if they have changed their minds about any or all of these.
- Andrew will put the Holiday lights up in late November.

Next board meeting. December 6, 2022, 7:00pm Stout residence, 428 Cherry Blossom Loop.

Meeting adjourned at 8:22 pm.

Attachments

- End of Year for 2021-2022 FISCAL report

Cherrywood Estates HOA FISCAL 2021-2022

Cherrywood Estates HOA Fiscal Year 2021-2022		2021-2022 Approved Budget	2021-2022 Actuals as of 08/31/2022	Notes	
Total Income from HOA Dues (66 homeowners at \$60/yr)	\$	3,960.00	\$	3,960.00	All Homeowners HOA paid. 12/17/21
HOA Operating Expenses					
Annual HOA Meeting	\$	75.00			
Attorney Fees	\$	500.00			
Grounds Maintenance	\$	1,300.00	\$	1,280.83	On 02/22/2022 Board approved 2022 Grounds Maintenance Agreement within budget.
Insurance	\$	1,110.00	\$	1,109.00	
Mailbox Rental	\$	140.00	\$	166.00	Increased to \$166.00 per year in 2022.
Registration Fees	\$	50.00	\$	20.00	Washington Secretary of State
Supplies	\$	200.00	\$	305.02	
Utility Bill	\$	420.00	\$	366.59	
Website/Domain	\$	85.00	\$	71.68	
Welcome Committee	\$	100.00			
Total Expenses	\$	3,980.00	\$	3,319.12	\$660.88 Under Budget for Fiscal 2021-2022 year
Checking			\$	2,285.63	
Money Market			\$	20,039.99	
Cash Value of accounts (as of 08/31/2022)			\$	22,325.62	