

CHERRY HILL HOA

1/14/04

OB64 TUBBLE

A MAJORITY OF HOME OWNERS BEING PRESENT
HURST OUT CALLED THE MEETING TO ORDER.

CORY CARLSON READ "MINUTES": ~~AND DISCUSSED~~
OFFERED A CORRECTION TO ADD MEET ABSENCE
TO RECORD.

TREASURER RPT:
681 OWED TO 6V MEMBER OWNERS
(b) HOME OWNERS HAVE NOT PAID

TYPE OF BUDGET

RE LANDSCAPE PD \$250/MTH FOR COMMON
AREAS - NOT INCLUDING FLOOD PLAIN ^{FOR 8 MONTHS}
ADD'L RE \$1000

GREENSCAPE \$500 - (750 CREDIT) = \$750
MENROE PUMP \$750
\$2250

RE - \$200 (300 CLEAN UP PAYCH)
XCEL \$200/MTH
INSURANCE \$600

? L. KRAMER FEE COST TO REPAIR A FAULT SYSTEM?
OR OVERALL SYSTEM

? HOW OLD WAS PUMP? 1 YR -

CORY SAID CHARGES SEEM HIGH & PERFORMANCE REQUESTED
XCEL

SHUTOFF DIDN'T STOP PUMP SO BURNED OUT
PANEL... SHUTOFF PUT IN PLACE

STERNS SAID GOLEY SP? CHARGED \$60 / MTH
DURING SEASON.

MOVED BY HURST O. TO PUT OUT TO BID.

GEN'L AGREEM'T... TOWN & COUNTRY VERY
REASONABLE.

? POND ND MUCKING OUT? LINER MAY ND REPAINT

? LUCERO DO WE HAVE A LIST TO BID? AGREED
LIST FROM CORY (HAS ALREADY)

? COST OF LINER - UNKNOWN - \$175 PVC PER
WATSON

L. THEISEN - JOHN GARTZ, THE SPRINKLER MAN
RECOMMENDED TO BID

\$3,625

ANNUAL DUES ARE \$145... HURST RECOMMENDED
INCREASE... STERNS REC'D ADD^{UP} COST;
ADD A CUSHION

D. LUCERO RECOMMENDED BUILDING UP SURPLUS

L. THEISEN MOVED \$400 = \$10,000

JIM STERNS 2nd UNANIMOUS ACCEPTED

INCLUDE A MOTION TO BUDGET ^{IN} THE ASSESSM'T LETTER
C. THEISEN STERNS 2nd

JIM STERNS SAYS DATE CERTAIN IN SVC/REG ASSESSM'T
CFTER

CC&R's says we are allowed... Board has full say over what assmt will be..

CURRENT BILL, BALANCE & OWED LEAVES
\$250 BALANCE

INTEREST @ 12% FOR NOT PD ASSESSMT

WATER

EXCESS WATER CHARGES FOR WATERED = \$250 -

HURST O. EXPLAINED WE OVER-WATER AND
8" SCREWDRIVER USE TO TEST DEPTH OF WETNESS

D. LUCERO ASKED IF ADD'L WATER SHARES MADE SINCE? WE HAVE 14 SHARES... WE MAY BE BETTER OFF w/PAYING EXCESS AND D. LUCERO OFFERED TO RENT TO CHERRY HILL FOR \$10 / YR (HAS 4 SHARES)... C. THEISEN MOVED TO PAY ~~\$250~~ UP TO \$250 / YR FOR L's SHARES TO LEASE.

NOMINATION OF DENNIS LUCERO BY L. KRAMER 2nd BY H. OTTO.

SECY OFFICE CONNIE THEISEN BRAD NOMINATED
by L. KRAMER 2nd.

MEETING ADJORNED