

Minutes

Cherry Ridge Estates Property Owners Association (CREPOA) Board Meeting

October 31, 2017

Meeting was called to order at 6:08 PM

Present: Dan Kern, John Wallace, Jim O'Malley, Don Kono

1. A review of the brush cutting project and approval was expressed by all. A spraying program for the spring was discussed as a proper step to maintain the gains made by the brush cutting project. Don Kono moved that spraying agents be purchased. Jim O'Malley seconded and the motion was passed.
2. The brush cutting project went over budget. John Wallace moved to approve an additional \$500 to cover the bill. Don Kono seconded the motion. Discussion followed with the point made that brush cutting on the lower north spur was expensive and should be a low priority on future brush cutting. It was also pointed out that this road should be well sprayed. The motion passed.
3. Treasurers Report - Three property owners still owe on 2017 dues and assessments. One owner is making payments and two are delinquent. Liens will be filed on the two delinquent properties. The current balance is \$2,230.02 after all due invoices are settled.
4. A dead tree is leaning over the road and is viewed to be a hazard. The tree is off the road easement and the responsibility of the property owner. Jim O'Malley moved that the property owner be notified of the hazard and liability and request the tree be removed. Don Kono seconded and the motion was passed.
5. The annual meeting was discussed and the date was set for Feb. 10, 2018 at 9:00 AM at the home of Dan Kern. The motion was made by John Wallace, seconded by Don Kono, and approved. The meeting agenda was discussed and will be finalized at the next board meeting on Nov. 21, 2017.
6. The meeting was adjourned at 6:58.

Minutes prepared by Don Kono - Member of the Board