

CHERRY HILL VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

Monday, January 20, 2020; 6:00 p.m.

Canton Human Services Building, 50430 School House Rd., 2nd Floor Conference Room

1. **Call to Order, Roll Call, Appointment of Director and Election of Officers (11 minutes, to 6:11 p.m.)**
Directors Ms. Barb Babut, Mr. Leland Ropp, Mr. Tim Bojanowski, Ms. Karen Davis, Mr. Kirk Mauck and Mr. Mike Sielaff. For management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc., Management Agent
Appointment to Board of Directors
2. **Approval of Agenda (2 minutes, to 6:13 p.m.)**
Motion needed to approve agenda.
3. **Co-owner Comments (15 minutes, to 6:28 p.m.)**
4. **Approval of Minutes of Preceding Meeting (November 18, 2019) (2 minutes, to 6:30 p.m.)**
Motion needed to approve minutes. If there is to be a discussion about the Executive Session minutes, the approval of such minutes should be moved to this meeting's Executive Session.
5. **CHV I and CHV II - Review of Preceding Month Financial Report (10 minutes, to 6:40 p.m.)**
 - 5.1 Treasurer
 - 5.2 ManagementMotion needed to accept preceding month's financial report.
6. **CHV I and CHV II - Committee Reports, if any (5 minutes, to 6:45 p.m.)**
7. **CHV I and CHV II - Management Report (15 minutes, to 7:00 p.m.)**
 - 7.1 Financial Matters
 - 7.2 Administrative Matters
 - 7.3 Maintenance Matters
8. **CHV I and CHV II - Unfinished Business (20 minutes, to 7:10 p.m.)**
 - 8.1 Complaint to Quiet Title – Unbuilt CHV II Units 148-157; Board is awaiting verification that Quit Claim Deeds from Bank of Ann Arbor name the appropriate Grantee; once verified, the Board will develop a transparent plan to present to CHV owners regarding the future use of both undeveloped lots owned by CHV II
 - 8.2 River Hill Ridge – Roadway Easement Payment Obligations to CHV (update)
9. **CHV I and CHV II - New Business (20 minutes, to 7:40 p.m.)**
 - 9.1 CHV I and CHV II Contract Issues
 - 9.2
10. **Directors' Remarks (5 minutes, to 7:45 p.m.)**
11. **Next Meeting**
The next Board meeting shall be Monday, February 17, 2020 (third Monday) at 6:00 p.m. at Canton Human Services Building.
12. **Executive Session (non-directors to be excused; 15 minutes, to 8:00 p.m.)**
 - 12.1 Alleged Violations
 - 12.2 Delinquent Owner Accounts
 - 12.3 Other Confidential Matters, if any