

CHERRY HILL VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Monday, March 20, 2017; 6:00 p.m.

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

PROPOSED MEETING AGENDA

1. **Call to Order and Roll Call (1 minute, to 6:01 p.m.)**
Directors Ms. Barb Babut, Dr. Leland Ropp, Ms. Bridgette Cramton, Mr. Chris Bowlby, Mr. Craig Crady, Mr. Michael Kyle, Mr. Rick Miller, Mr. Mike Sielaff, Mr. Stanley Szczotka, Mr. Jack Ventimiglia and Ms. Monica Wolfson

For management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc., Management Agent

Appoint Timekeeper. Timekeeper's Job Description: Monitor the length of time each agenda item is taking compared to the length of time allotted. As discussion approaches the end of the time allotted, alert the board. The board may bring discussion to a close or may, by consensus, agree to continue the discussion, thereby exceeding the time allotted. The timekeeper may remind the board, during continued discussion, that discussion continues to exceed the time allotted.
2. **Approval of Agenda (2 min., to 6:03 p.m.)**
Motion needed to approve agenda.
3. **Co-owner Comments (17 min., to 6:20 p.m.)**
4. **Approval of Minutes of Preceding Meeting(s) (February 20, 2017) (5 min., to 6:25 p.m.)**
Motion needed to approve minutes.
5. **CHV I and CHV II - Review of Preceding Month Financial Report (15 min., to 6:40 p.m.)**
 - 5.1 Management
 - 5.2 TreasurerMotion needed to accept preceding month's financial report.
6. **CHV I and CHV II - Committee Reports, if any (0 minutes)**
7. **CHV I and CHV II - Management Report (10 minutes, to 6:50 p.m.)**
 - 7.1 Financial Matters
 - 7.2 Administrative Matters
 - 7.3 Maintenance Matters
8. **CHV I and CHV II - Unfinished Business (10 minutes, to 7:00 p.m.)**
 - 8.1 CHV I - Traffic Plan Proposal (Tabled)
9. **CHV I and CHV II - New Business (30 minutes, to 7:30 p.m.)**
 - 9.1 Filmore Street Lot Tax Issue – Next Step
 - 9.2 Discuss "Safe House" Program – Next Step
 - 9.3 Responsibility for CHV Common Elements Between Streets and CHV I Site Condo "Lots"

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10. **Directors' Remarks (10 min., to 7:40 p.m.)**
11. **Next Meeting**
The next Board meeting shall be Monday, April 17, 2017 (third Monday) at 6:00 p.m. at Canton Human Services Building.
12. **Executive Session** (non-directors to be excused; **20 minutes, to 8:00 p.m.**)

Assns\chvha\BOD Meeting\agenda