

CHERRY HILL VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Monday, June 19, 2017; 6:00 p.m.

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

Revised PROPOSED MEETING AGENDA adding Items 9.4, 9.5 and 9.6

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. Michael Kyle, Mr. Rick Miller, Mr. Mike Sielaff, Mr. Stanley Szczotka 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) (May 15, 2017) (5 min., to 6:25 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 (15 min., to 6:40 p.m.)**

5.1 Treasurer

5.2 Management

Motion needed to accept preceding month's financial report.

6. **CHV I and CHV II - Committee Reports, if any (5 minutes)**

7. **CHV I and CHV II - Management Report (10 minutes, to 6:55 p.m.)**

7.1 Financial Matters

7.2 Administrative Matters

7.3 Maintenance Matters

8. **CHV I and CHV II - Unfinished Business (25 minutes, to 7:20 p.m.)**

8.1 Taft Road Lots 212 and 213 Drainage Issues (tabled)

8.2 Address Inquiry of CHV I Owner about the Type of Basketball Hoop Required or Permitted to be Placed Upon One's Unit (Lot) – Portable or Stationary? (tabled)

8.3 Proceed to Prepare to Effectuate the Sale of the Filmore Street Vacant Land by Authorizing Legal Counsel to Draft the Proposed Amendment to Create New Site Condominium Units on the Filmore Street Vacant Land, for Submission to CHV II Voters (tabled)

- 8.4 Board Governance – Decide Upon Change in Structure, if any, relative to Board Governance (tabled)
 - 8.4.1 Changes the Board is Empowered to Undertake
 - 8.4.2 Changes that Require Submission to CHV Voters
- 9. **CHV I and CHV II - New Business (35 minutes, to 7:35 p.m.)**
 - 9.1 Decide Priorities for CHV II Improvements and Authorize Contracts
 - 9.2 Other Contract Matters
 - 9.3 Approve Proposed Amendment Relative to the Responsibility for CHV Common Elements between Streets and CHV I “Lots”, for submission to and voting upon by the CHV I Membership
 - 9.4 Award Contract to Greenlawn Landscaping for \$13,000 (less the cost of plants that the Association will purchase from another source) for the Installation of Plants and Mulch at CHV II Buildings
 - 9.5 Award Contract for Asphalt Milling and Asphalt Overlay for Certain Portions of Streets and Alleys in CHV and for Asphalt Milling and Asphalt Overlay for Certain Drives in CHV II, including the “Conversion” of Areas Between Drives from Gravel and/or Soil to Asphalt
 - 9.6 Award a Contract to Remove and Replace Concrete Sidewalks in CHV II
- 10. **Directors’ Remarks (10 min., to 7:45 p.m.)**
- 11. **Next Meeting**

The next Board meeting shall be Monday, July 17, 2017 (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.**)