

CHERRY HILL VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

Monday, September 16, 2019; 6:00 p.m.

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

1. **Call to Order and Roll Call (1 minute, to 6:01 p.m.)**
Directors Ms. Barb Babut, Dr. Leland Ropp, Mr. Michael Kyle, Mr. Jason Abate, Mr. Tim Bojanowski, Ms. Karen Davis, Mr. Rick Miller, Mr. Mike Sielaff and Ms. Monica Wolfson. For management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc., Management Agent
2. **Approval of Agenda (2 minutes, to 6:03 p.m.)**
Motion needed to approve agenda.
3. **Co-owner Comments (15 minutes, to 6:18 p.m.)**
4. **Approval of Minutes of Preceding Meeting (June 17, 2019) (2 minutes, to 6:20 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 6:30 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 6:35 p.m.)**
7. **CHV I and CHV II - Management Report (15 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 (15 minutes, to 7:05 p.m.)**
 - 8.1 Complaint to Quiet Title – Unbuilt Units 148-157 (update)
 - 8.2 River Hill Ridge – Roadway Easement Payment Obligations to CHV (update)
9. **CHV I and CHV II - New Business (40 minutes, to 7:45 p.m.)**
 - 9.1 CHV I and CHV II Contract Issues
 - 9.2 Approve Date of 2019 Annual Meeting
 - 9.3 Decide whether or not to Develop Policy to Restrict Smoking and Growing of Marijuana
 - 9.4 Review First Draft of Proposed 2020 Budget for CHV I; instruct management with any changes (Budget will not be approved at this meeting)
 - 9.5 Review First Draft of Proposed 2020 Budget for CHV II; instruct management with any changes (Budget will not be approved at this meeting)
10. **Directors' Remarks (5 minutes, to 7:50 p.m.)**
11. **Next Meeting**
The next Board meeting shall be Monday, October 21, 2019 (third Monday) at 6:00 p.m. at Canton Human Services Building.
12. **Executive Session (non-directors to be excused; 10 minutes, to 8:00 p.m.)**
 - 12.1 Alleged Violations
 - 12.2 Delinquent Owner Accounts
 - 12.3 Other Confidential Matters, if any