

# Cherry Hill Village Homeowners Association

## Board of Directors Meeting

Monday, September 19, 2022; 6:00 p.m. - Virtual Meeting - Zoom

### PROPOSED MEETING AGENDA

1. **Call to Order and Roll Call**  
Directors: Ms. Barb Babut, Mr. Leland Ropp, Mr. Kirk Mauck, Ms. Bridgette Cramton, Mr. Mike Sielaff, Ms. Inderjeet Talwar, Mr. Scott Turowski, Mr. Jack Ventimiglia  
Management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc., Management Agent
2. **Approval of Agenda** (Motion needed to approve agenda.)
3. **Co-owner Comments**
4. **Approval of Minutes of Preceding Meeting** (July 18, 2022) (Motion needed.)
5. **Review of Preceding Month Financial Reports** (Motion needed to approve.)
  - 5.1 Treasurer
  - 5.2 Management
6. **Committee Reports**
  - 6.1 ARDC
  - 6.2 Other
7. **Management Report**
  - 7.1 Financial Matters
  - 7.2 Administrative Matters
  - 7.3 Maintenance Matters
8. **Unfinished Business**
  - 8.1 CHV - River Hill Ridge – Roadway Easement Payment Obligations to CHV
  - 8.2 CHV II – Status Report on Future Use of Two Vacant Lots
9. **New Business**
  - 9.1 Award CHV I and/or CHV II Service Contracts
    - 9.1.1 CHV II Re-Roofing Specifications, Bidding Assistance & Construction Quality Control Monitoring
    - 9.1.2 Other
  - 9.2 Select Date for 2022 Annual Meeting and Election
  - 9.3
10. **Directors' Remarks**
11. **Next Meeting**

The next board meeting shall be Monday, October 17, 2022, at 6:00 p.m. via Zoom.
12. **Executive Session** (non-directors to be excused)
  - 12.1 Delinquency
  - 12.2 Alleged Violations
  - 12.3 CHV II – Status Report on CHV II Lot 101, Upon CHV I Lot 102
13. **Adjournment**