

# CHERRY HILL VILLAGE HOMEOWNERS ASSOCIATION

## Board of Directors Meeting Agenda

Monday, November 18, 2019; 6:00 p.m.

Canton Human Services Building, 50430 School House Rd., 2<sup>nd</sup> 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. Mike Sielaff and .  
For management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc.,  
Management Agent  
**Appoint Mr. Kirk Mauck to Board of Directors**  
**Election of Officers**
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 (October 21, 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 (10 minutes, to 7:10 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 (30 minutes, to 7:40 p.m.)**
  - 9.1 CHV I and CHV II Contract Issues
  - 9.2 Act Upon Proposal from Herriman & Associates, Inc. for a Renewal Management Contract
  - 9.3
10. **Directors' Remarks (5 minutes, to 7:45 p.m.)**
11. **Next Meeting**  
The next Board meeting shall be Monday, January 20, 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