

Cherokee Hills

MEETING MINUTES

DATE: Monday, October 21, 2019

TIME: 5:00 PM

LOCATION: Town and Country

Call to Order

- **HOA Board Meeting**
- **Meeting to Discuss**
 - Board resolution
 - Armadillos
 - Reimbursement
 - Trees for the common area
 - Entrance landscaping
 - New board members
- **Attendee Names**
 - Angie Robertson, Amanda Lloyd, Nan Smith, Mark Moore and George Psomas
- **Attendees Not Present**
 - Greg Anders

Approval of Previous Minutes

Previous minutes were emailed from Amanda Lloyd and approved - then placed on the neighborhood website.

Unfinished Business

Continued work on entrance landscaping.

Board Resolution.

Motions

None at this time.

New Business

1. There are Armadillos throughout the neighborhood. Amanda will post out information on someone who states they can help us trap them.
2. We will get a copy of the Board Resolution from other surrounding neighborhoods and modify it to fit our neighborhood's needs.
3. Nan and Mark signed off on reimbursing Mandy for the cost to send the officials letters regarding the 2/3 vote officially being passed.
4. The trees for the common area have been ordered and should be here in December.
5. Hopefully by the end of the month the entrance will have been updated in landscaping.
6. We will put the notice out to the HOA that we will need two individuals to run for this year's HOA Board, as Mark and George will roll off at the end of this calendar year.

Adjournment

We adjourned with the plan to meet in December and before that we will discuss the Board Resolution via email.

SECRETARY APPROVAL: Nan Smith and Angie Robertson
(Signature & Date) _____