

Cherokee Hills

MEETING MINUTES

DATE: Monday, January 21, 2019

TIME: 5:00 PM

LOCATION: M. Lloyd's Home

Call to Order

- **HOA Board Meeting**
- **Meeting to Discuss**
 - New Board members
 - Selection of Board Officers
 - Budget Review
 - Fox Removal
 - Entrance Landscaping
 - Remaining Signatures from Homeowners
 - Newsletter
 - Easter Celebration
- **Attendee Names**
 - Greg Anders, Amanda Lloyd, Nan Smith, Mark Moore, George Psomas and Angie Robertson

Approval of Previous Minutes

Previous minutes were approved by George Psomas and placed on the neighborhood website.

Unfinished Business

HOA Board members will continue to work on obtaining 2/3rd of the votes for the new covenants. The Board split up the remaining list of names and will continue to go door to door in order to obtain the remaining votes.

Motions

The board wants to try to obtain an address for the triangle at the entrance. This will become the address for the HOA board (secretary and accountant). This would allow for a more central location for information to be dropped off from HOA members and make for a smoother transition from one accountant to another upon the change of board members.

New Business

Board Officers: George and Mark are Co-Chairs, Mandy Lloyd will remain Secretary and Gathering liaison, Nan Smith will remain accountant.

Nan Smith, after watching the costs of utilities over the last couple of years believes that the budget needs to increase slightly to cover the yearly costs of utilities. There has been a slight increase in cost from Duke Power over the past two years and the budget needs to be increased to account for this inflation. George Psomas seconds the motion and all were in favor.

With Nan's information and insight, Mandy Lloyd made a motion to increase the budget by \$2,000 to account for inflation. There was also a motion to use money from overages rather than increases the cost to the homeowners.

Mark Moore contacted Jimmy Rearden with DNR regarding our Fox and Coyotes around the neighborhood. The board feels at this time that it is not within our authority relieve the neighborhood of these pests. There are also concerns that by placing traps out in the neighborhood we are likely to catch neighborhood cats and dogs accidentally.

For the front entrance beautification project, Kyle Scates had obtained a quote from Dixie Lawn Care for \$2,800 in December 2018. George is going obtain additional quote(s) for the desired work at the front entrance prior to making a final decision.

Mark reported the front entrance pole lights should be working soon. Duke Power had to have other underground utility lines "marked" before they could dig and repair their underground power line leading to the pole.

Announcements

The new board members that were elected for this term are Angie Robertson and Greg Anders.

Other Business

We had a great group of homeowners attend the Annual Meeting at Montagues.

We are planning on sending out a new newsletter for homeowners regarding some of the updates from the Annual Meeting. We are planning on sending this out by the first of February.

Mandy is planning new spring even for the neighborhood that will be an Easter Celebration. Or at least, that is the plan.

Adjournment

We adjourned with the plan to meet on February 18th at 5pm at Lloyds home.

SECRETARY APPROVAL: Mark Moore
(Signature & Date)
