

1. Meeting Called to Order:

The bimonthly board meeting of the Cherokee Park Homeowners Association was called to order by President Becca Haarbrink at 5:32 PM, January 8, 2015, at 6015 Lehman Drive, suite 205, Colorado Springs, CO 80916.

Board members present: **President** Becca Haarbrink, **Vice President** Paul J. Botz, **Secretary/Treasurer** Bruce D. Wisz, Member at Large: None
Board members absent: None
ZandR Property Management Representative present: Kerry Cantrell
Visitor(s) present: None

2. Previous Minutes: Minutes for the Nov 13, 2014 bimonthly meeting were reviewed. Motion made by Mr. Wisz, 2nd by Mr. Botz, to accept the minutes; motion passed 3-0; there was no meeting in December 2014.

3. Quick Reference Information:

a. The Income and Expense Comparative Statement, 12/31/14, 8 Jan 15 Mtg Packet pdf, page 12, shows Year-to-Date Net Income for 2014 is \$11,223 (actual) versus (\$1,910)(budget).

b. The Orten Cavanagh Richmond & Holmes, LLC Collection Status Report, dated 12/8/14, 8 Jan 15 Mtg Packet pd, pages 19 and 20, was reviewed and the amount of HOA dues and legal fees owed totaled \$12,800.17 (as listed on Aged Accounts Receivable, dated 12/31/14, page 14.)

4. New Business: None

5. Meeting Adjournment: There being no further business to discuss, a motion was made by Mr. Wisz, 2nd by Ms. Haarbrink to adjourn the meeting; motion passed by 3-0 and the meeting was adjourned at 5:45 PM.

6. Next Meeting: The next 2015 bimonthly board meeting will be at President Becca Haarbrink's home at 5:30 PM, March 12, 2015, at 2366 Washo Circle, Colorado Springs, CO 80915. If inclement weather occurs the meeting will be rescheduled.

Bruce D. Wisz, Secretary/Treasurer