

January 2016 Board Meeting Minutes

1. The Jan 2016 Bimonthly Board Meeting of the Cherokee Park Homeowners Association was called to order by **President** Becca Haarbrink at 5:39 pm, Jan 14, 2016, at 6015 Lehman Drive, suite 205, Colorado Springs, CO 80915.

Board members present: **President** Becca Haarbrink, **Vice President** Paul J. Botz , **Secretary/Treasurer** Bruce D. Wisz

Board members absent: None

ZandR Property Management Representative present: Kerry Cantrell

Visitor(s) present: None

2. Previous Minutes: Minutes for the Sep 10, 2015 bimonthly meeting were reviewed. Motion made by Ms. Haarbrink, 2nd by Mr. Wisz, to accept the minutes; motion passed 3-0; there was no meeting in Nov 2015.

3. Quick Reference Information:

a. The *Income and Expense Comparative Statement*, 12/31/15, Board of Directors Meeting Packet pdf, page 12 shows Year-to-Date Actual spending (Total Expenses) for 2015 is \$121,251 versus the Year-to-Date Budget (Total Expenses) of \$111,410; which is a difference of \$9,841 or 8.8% more spending.

b. The *Orten Cavanagh Richmond & Holmes, LLC, Collection Status Report*, dated 1/8/16, board packet pages 19, was reviewed and the total amount of HOA dues and legal fees owed is \$16,054.16 (as listed on page 14, Aged Accounts Receivable, dated 12/31/15).

4. New Business:

5. Bimonthly Board Meeting Adjournment: There being no further business to discuss, a motion was made by Mr. Botz, 2nd by Mr. Wisz to adjourn the meeting; motion passed by 3-0 and the meeting was adjourned at 5:50 pm.

6. 2016 Bimonthly Board Meeting: The next 2016 bimonthly board meeting will be at 5:30 PM, March 10, 2016 (2nd Thursday), at Mr. Botz's home at 2850 Warrenton Way, Colorado Springs, CO 80922. If inclement weather occurs the meeting will be rescheduled.

7. Yearly Annual Board Meeting: The 2017 annual meeting will be held at 6 PM, January 12, 2017 (2nd Thursday), at 6015 Lehman Drive, suite 205. If inclement weather occurs the meeting will be rescheduled.

Bruce D. Wisz, Secretary/Treasurer