

1. The Jan 2019 Bimonthly Board Meeting of the Cherokee Park Homeowners Association was called to order by **Secretary/Treasurer** Bruce Wisz at 5:30 pm, Jan 5, 2019, at 6865 Galley Road, Colorado Springs, CO 80915.

**Board members present:**

President - Eugenia Griffin  
Vice President - Michael Fontana  
Secretary/Treasurer - Bruce D. Wisz  
Director - Charlotte Pitts

**Board members absent:** None

**ZandR Property Management Representative present:** Kerry Cantrell

**Visitor(s) present:** none

**2. Previous Minutes:** Minutes for the Nov 8, 2018 bimonthly meeting were reviewed. Motion made by Mr. Fontana to accept the minutes; motion passed; there was no meeting in Dec 2018.

**3. Quick Reference Information:**

**a. The Income and Expense Comparative Statement:** 11/30/18, Jan 19 Mtg Pkt, pg 15, pages 3-4, shows Year-to-Date Actual spending (Total Expenses) for Jan - Nov 18 is \$117,321 versus the Year-to-Date Budget (Total Expenses) of \$98,614; which is a difference of \$18,707 or about 18.9% more spending.

**b. The Orten Cavanagh Richmond & Holmes, LLC, Collection Status Report,** dated 12/7/18, page 9, was reviewed and the amount of HOA dues and legal fees owed totals \$16,414.31 (listed on page 5, Aged Accounts Receivable, dated 11/30/18).

**c. Water usage:** Jan to Nov 2018 (actual) was \$20,681, with a budget amount of \$11,000, which is a difference of \$9,681 or about 88% more spending. The 2018 budget was \$12,000.

**4. New Business:**

**a. Renewal Proposals:** The SavaTree 2019 Arbor Patrol Renewal proposal, Jan 19 Mtg Pkt, pg 15, \$1,201, and The SavaTree 2019 General Tree Care Renewal proposal, Jan 19 Mtg Pkt, pg 16, \$1,200 were not approved and will be delayed to 2020. CLOSED.

**b. Dog Registration:** Mr. Cantrell will look into a proposal of registering dogs to help pay for removal of dog feces. OPEN.

**5. Continuing Business:**

**Building Roof Replacement:** There are two unit roofs left to be replaced. OPEN.

**6. Bimonthly Board Meeting Adjournment:** There being no further business to discuss, a motion was made by Ms. Griffin to adjourn the meeting; motion passed and the meeting was adjourned at 5:59 pm.

**7. 2019 Bimonthly Board Meeting:** The next 2019 bimonthly board meeting will be at 5 PM, March 14, 2019 (2nd Thursday), at 6865 Galley Road, Colorado Springs, CO 80915. If very inclement weather occurs the meeting will be rescheduled.

Bruce D. Wisz  
Secretary/Treasurer