

1. Meeting Called to Order: The Annual Membership Meeting of the Cherokee Park Homeowners Association was called to order by President Becca Haarbrink at 6:00 pm, January 12, 2017 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

Board members absent: None

ZandR Property Management Representative present: Kerry Cantrell

Visitor(s) present: 9 people

2. Proxies: 4 units were represented by proxy (mailed in or in person), quorum was not met.

3. Previous Minutes: Minutes of the January 14, 2016 meeting were reviewed, no changes were made. A motion was made by Mr. Wisz and seconded by Mr. Botz to approve the minutes; motion passed 3-0.

4. Annual President Report: The report was presented and reviewed.

5. New Business: Open forum: Questions/concerns from the guests covered these areas: illegal dumping of trash, broken parking blocks, pet feces, pavement problems, a 3 year plan to xeriscape areas.

6. Annual Board Meeting Adjournment: A motion was made by Mr. Wisz and seconded by Mr. Botz to adjourn the meeting; motion passed 3-0. The meeting was adjourned at 7:25 pm.

7. Yearly Annual Board Meeting: The 2018 annual meeting will be held at 6 pm, January 11, 2018 (2nd Thursday), at 6015 Lehman Drive, suite 205. If inclement weather occurs the meeting will be rescheduled.

8. One Year Board Officer Composition: After the meeting was closed "one year board officer composition" was discussed: Mrs. Haarbrink is president, Mr. Botz is vice president, Mr. Wisz is secretary/treasurer.

Bruce D. Wisz, Secretary/Treasurer