CHERRY RIDGE OWNERS' ASSOCIATION (CROA) BOARD MEETING TUESDAY, JUNE 18TH, 2024, 6P.M., ZOOM

Quorum attained, Broad members present, Sally Wright, Stuart Crandall, Thomas Schnaars & Sharon Caminiti.

Old Business:

Minutes from March 19th, 2024 are approved and entered into the minutes.

Skate park at Columbia Park is on hold for now. We will continue to watch for any activity concerning it.

Barkdust: the bid we received for the bark dust from ProBlade was extended to July 31st. It was for \$10,052.00 and included common areas but only the visible treed area near the Cherry Ridge rock/monument. A home owner does not agree with spending \$10,000 to put bark dust around all the trees in addition to larger areas. The Board was asked to get multiple bids with delineation/difference of bark dust spread around all common-area trees and no bark dust around the trees. Sally will follow through on this request.

New Business:

Repairs to irrigation system: The board approved the repairs for the irrigation at \$1,458.

Election Process Results. There was no one nominated by the Homeowners so there was no election. Both Sharon and Sally agreed to continue to serve. Sharon was approved by the Board to serve for two years and Sally was approved to serve for three years.

The Board approved Vial Fortheringham to study use of (a) Resolution to allow for electronic communication, including voting. The cost is around \$1000.

Resolution # 22: No Removal of Late Fees to Owners for assessment payments not received and processed by January 31 of any year. Communication with owners to clearly state payments must be received and processed by January 31 to avoid late fees. This resolution has been approved by the board, 06/18/24. Effective with the 2025 assessment.

Resolution # 24: No Short-term Rentals such as airbnb allowed. This resolution has been approved by the board. Effective June 18, 2024.

Reports:

Multi-family - Thomas Schnaars- Last summer projects are completed.

Commercial - Stuart Crandall

B&B Pizza took over Godfathers pizza and they will open July 17th. The library will be closed for three months as they remodel the space. Muv has a long-term contract with MerloneGeier. They are currently working through some contract issues with a contractor.

President - Sally Wright Sally will work again on the sidewalk repair. She will work with Thomas.

Owner Forum: No discussion brought forth

Remaining Board meetings for 2024, Zoom 6pm Tuesday September 17th Tuesday December 10th