

CHERRY HILL VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Monday, February 19, 2018; 6:00 p.m.

Canton Human Services Building, 50430 School House Rd., 2nd Floor Conference Room

1. **Call to Order and Roll Call (1 minute, to 6:01 p.m.)**

Directors Ms. Barb Babut, Dr. Leland Ropp, Ms. Bridgette Cramton, Mr. Brian Czaplá, Mr. Michael Kyle, Mr. Rick Miller, Mr. Mike Sielaff, Mr. Stanley Szczotka and Ms. Monica Wolfson

For management: Jeff McDuff, Site Manager, and Dan Herriman, President, Herriman & Associates, Inc., Management Agent

Appoint Timekeeper. Timekeeper's Job Description: Monitor the length of time each agenda item is taking compared to the length of time allotted. As discussion approaches the end of the time allotted, alert the board. The board may bring discussion to a close or may, by consensus, agree to continue the discussion, thereby exceeding the time allotted. The timekeeper may remind the board, during continued discussion, that the discussion continues to exceed the time allotted.

Guest Speaker (15 minutes, to 6:16 p.m.)

Jill Engel, Executive Director for the Partnership for the Arts and Humanities, will make a brief presentation about the Village Arts Factory project to raise awareness with our residents. They have a fundraiser scheduled for March 3 at the Village Theatre.

2. **Approval of Agenda (2 min., to 6:18 p.m.)**

Motion needed to approve agenda.

3. **Co-owner Comments (17 min., to 6:35 p.m.)**

4. **Approval of Minutes of Preceding Meeting(s) (January 15, 2018) (5 min., to 6:40 p.m.)**

Motion needed to approve minutes. If there is to be a discussion about the Executive Session minutes, the approval of such minutes should be moved to this meeting's Executive Session.

5. **CHV I and CHV II - Review of Preceding Month Financial Report (15 min., to 6:55 p.m.)**

5.1 Treasurer

5.2 Management

Motion needed to accept preceding month's financial report.

6. **CHV I and CHV II - Committee Reports, if any (5 minutes, to 7:00 p.m.)**

7. **CHV I and CHV II - Management Report (15 minutes, to 7:15 p.m.)**

7.1 Financial Matters

7.2 Administrative Matters

7.3 Maintenance Matters

8. **CHV I and CHV II - Unfinished Business (10 minutes, to 7:25 p.m.)**

8.1 Future Plans for Filmore Street Vacant Land (this matter has been tabled; no action is expected to be taken at the February 19, 2018 board meeting)

8.2 Review and/or Decide Upon Review Process and Initiate Action on Initial Drafts of the Amended and Restated Master Deeds for both Cherry Hill Village I and II, the Amended and Restated Bylaws and the Amendment to Articles of Incorporation (this matter has been tabled; no action is expected to be taken at the February 19, 2018 board meeting)

- 8.3 Discuss and Decide Strategy to Reduce Speeding on Jackson Lane and Elsewhere in CHV (tabled)

- 9. **CHV I and CHV II - New Business (0 minutes, to 7:25 p.m.)**
 - 9.1

- 10. **Directors' Remarks (5 min., to 7:30 p.m.)**

- 11. **Next Meeting**

The next Board meeting shall be Monday, March 19, 2018 (third Monday) at 6:00 p.m. at Canton Human Services Building.

- 12. **Executive Session** (non-directors to be excused; **10 minutes, to 7:40 p.m.**)