The Cherrywood Homeowners Association Board met for a regular meeting on July 12<sup>th</sup>, 2018, at 1800 hours. Members present were, William Bayer, William Spicer, & Michael Snyder. Mr. Davis Arrived at 1818 hours.

The meeting was called to order by Mr. Bayer at 1800.

## **New Business**

## A) Bacon DRB Application

Mr. Bacon addressed the board on the prospect of covering his pergola with a roof. Due to the
fact that a majority of homes in the neighborhood have single sloped roofs on the front of the
home, the board felt a shingled roof on Mr. Bacon's pergola should be allowed. Mr. Spicer made
a motion to conditionally approve the DRB application with a shingled roof, Mr. Bayer seconded
the motion, all members present voted yes.

## B) Storage

The board is looking into placing a shed in the greenspace of the neighborhood to store
decorations and other materials used by the association, board members will walk several sites
to determine the best site, our goal is to not have the shed in a visible space. The board will also
discuss the site with nearby owners for input.

### C) Water reimbursement

• The board would like to thank Ms. Anne Eubank for watering the grass next to her lot on Cherry Creek Rd. A motion was made by Mr. Snyder and seconded by Mr. Bayer to reimburse Ms. Eubank for water used in the amount of \$57.22. all members present voted yes.

#### D) Traffic Control

• The stop signs are going to the ordinance committee at city council to be read into an ordinance. Once this process is complete we will determine how to get the stop signs installed. We will be hiring the LaGrange Police Department to provide off duty patrol and traffic enforcement. We will hire the department in 2-hour blocks at a rate of \$30/hour. We will start the traffic enforcement on \_\_\_\_\_\_\_. The next week we will have an officer on \_\_\_\_\_\_\_, the last week of August we will have an officer on \_\_\_\_\_\_\_. The board will receive a report from LaGrange PD on the activity in the neighborhood, and we will use this information to determine how to continue this program. The total cost for off duty services in August will be \$300.

#### E) Violations

Violations were sent out earlier, and we expect a new list any day.

# F) Budget

• We are starting to work on the 2019 budget, if anyone has any suggestions please let a board member know.

# G) Cherrywood HOA Phase I

• We have drawn up a MOU with the front HOA, and Mr. Bayer will take the MOU, along with an invoice to their next meeting for cost sharing of the original entrance.

# H) Fence Cleaning

• The front White vinyl needs to be pressure washed the board will obtain bids to have this completed.

# I) Block Party

• The block party is being planned and the board would like to contribute to the party, Mr. Bayer will meet with the homeowners to see where the association can contribute.

With no other business to come before the board the meeting was adjourned at 1850 hours.

Respectfully submitted;

William Spicer