

**2017 Annual Meeting: Cherokee Garden Condominiums  
June 11, 7:00 p.m., St. Peter's Church**

Certification of Voters

Proof of Notice

President Doug Ayers called the meeting to order at 7:00 p.m. Meeting met the quorum with 351 units represented.

Ayers introduced the directors and recognized maintenance and thanked the volunteers

Voting for Directors: Michael LaForest, Ed Haferman, Edna Canfield, Harold Kunz, Bobbi Thornton were introduced as running. Votes were collected from the attendees and proxies.

2016 minutes were reviewed. No corrections or additions, Goodnow made motion to approve and Paulson seconded. Motion passed.

President's Report: Doug Ayers turned the meeting over to Martin

Manager's Report: Martin thanked the staff who set up the room and set up package for meeting, accountant Rick Lenart, and departing board members. Reviewed recent projects including CO alarm replacement, the Emerald Ash Borer projects, GIS mapping of trees etc.

Financial Report: Martin reviewed the financial report, we are somewhat under budget and in good shape. There will be an excess of operating revenues over expenses this year. Motion made from the floor to carry over any excess and apply it toward next year's budgeted assessments, motioned carried. Martin reviewed the budget which has been approved by the board.

Questions and Answer Period: Discussion covered the types of trees that will replace the ash trees that are dying, maintenance is aware of trees in bad condition many are aging together and maintenance is getting to them as they can. The Dynascape project is locating all power and utility lines, trees, shrubs etc. on GIS. The board is looking into a pool lift. A committee is looking into a water project near the old pool. Martin explained the current negotiations on a road agreement for Golf Parkway. Martin answered questions on the fountains.

Election Results: Michael LaForest, Ed Haferman, Edna Canfield were elected.

Old Business: None.

New Business: None.

President Ayers adjourned the meeting at 7:36.

Respectfully submitted by Jean Staral, Secretary  
(minutes to be approved at the 2018 Annual Meeting)