

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Cherry Home Association is being held:

Date: April 10, 2021

Time: 10:00 am EDT

Place: Zoom conference call

The call in number for conferencing is: zoom mtg emailed and on the website

1. Call to Order Time _____

2. Roll Call of Directors & Establish Quorum

Ansbacher Artz Biagini Claflin Germain Johnson Savage Shank Shilling

3. Proof of Meeting Notice posted Mar 30th on kiosk. Email notice with Zoom info and request for participating emails for mtg invite sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. March 13th, 2021

5. Reports of Officers & Committees

a. President – Todd Ansbacher

b. Treasurer – Mike Germain

Approve annual budget proposal and vote to proceed to annual mtg literature

Payables _____ Receivables _____

c. Architectural Control Committee –Melanie Rogers

d. Trails – Kent VanEmpst

e. Social –

f. Directory and new member info - Holly Norman

g. Website comments page

h. Clubhouse manager – winterized and closed for the season

6. Old Business

a. Need electronic consent forms submitted

b. Election Committee report KevinS

1) Picture and profiles on website

2) PO BOX 247 for ballots only

3) Website instructions and extra envelopes and ballots

4) Envelop stuffing party volunteers???

5) Discussion of proxy amendment revisions specifically at Bylaws Article IV Membership Meetings: Section 4. Voting and Article X: Amendments.

c. Letters to realtors – Tim C. update and feedback from email distribution

d. Hemlock Tree survey update

e. Kayak rack signup

f. Court appearance update

g. Amendments work - 2 working mtgs Vote to approve putting on annual mtg ballot as discussed

h. Define dues increase 2x wording and amounts to put into annual meeting ballot

i. Clubhouse reopening – 3 members wanting to reserve June/July/Sept

7. New Business

- a. Renewal of Permits for North Park - \$35
- b. Sprinkler start-up with Lautner Irrigation ???

8. Adjournment Time _____ Motion _____ 2nd _____