

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

Date: April 9, 2022

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 Claflin Germain Johnson Savauge Shank VanDam Wellman

3. Proof of Meeting Notice posted April 3rd on kiosks. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Mar 12th, 2022

5. Reports of Officers & Committees

a. President – Todd Ansbacher

- 3 - 2022/23 director profiles were submitted
 - a) candiadate introductions
- Annual mtg info package update
- update - inspection for playground equipment
- spring cleanup/worker bee May 14-15 weather dependent

b. Treasurers report - Mike Germain

Payables _____ Receivables _____

- 2021-22 budget current status
- 2022-23 Annual budget submitted to approval in annual mtg pkg

c. Architectural Control Committee –Melanie Rogers new sub-committee report

d. Trails – Steve Shank/Kent VanEmps

e. Social –clubhouse after Chuck W returns – social calendar, -any new ideas/discussion

f. Directory and new member info - Holly Norman

g. Website comments page, new clubhouse calendar online

h. Clubhouse manager –reservations calendar

- cleaning personnel once weekly for kitchen and bathrooms once monthly for whole clubhouse, and after and rentals

i. Kayak rack update – Lynn Livingston, open, reservation forms are posted

j. Road Committee chairman Tom Wellman

k. Board procedures committee report – Melissa VanDam update on clarification needed to bring motion off table

6. Old Business

a. Marking of access trails to beach. Tom W to mark pins with metal detector

b. Bring off the table: Discussion/adoption of board procedures and protocols

7. New Business

Adjournment Time _____ Motion _____ 2nd _____