

## **CHA Board of Directors meeting – March 12<sup>th</sup>, 2022**

**Directors in attendance via Zoom conference** - Todd Ansbacher, Tim Clafin, Mike Germain, John Johnson Sr., Kevin Sauvage, Steve Shank, Melissa VanDam, and Tom Wellman

Meeting was called to order at **10:02 AM**

Meeting was adjourned at **11: 00AM**

Proof of Meeting Notice **posted at the CHA Kiosk and Zoom invite sent out on March 5<sup>th</sup>, 2022**

### **President's Report – Todd Ansbacher**

- February 12<sup>th</sup> meeting minutes were unanimously accepted by the Board and published to the Owner's section of the CHA website.
- A reminder that the candidate profile form for annual election of officers is posted on in the Owner's section of the CHA website. Profile forms must be received NLT 12am on March 25th.
- The mailing date for election packages to the membership will be April 15<sup>th</sup>.
- A tentative work weekend is planned for May 14<sup>th</sup>.

### **Treasurer's Report – Mike Germain**

- Checking/Savings - \$11,291
- Tennis Court Escrow - \$3,085
- Clubhouse Escrow - \$5,018
- Total Cash on Hand - \$19,280
- The proposed budget for 2022/2023 has been sent to the Board for review.

### **Architectural Control Committee (ACC) – Melanie Rogers**

- Nothing to report

### **Trails Report – Kent Van Emst / Steve Shank**

- Nothing to report

### **Social Committee Report**

- The clubhouse will tentatively be opened May 1st

### **Directory and New Member Information – Holly Norman**

- Nothing to report

### **Website – Bob Ransom**

- All recordings of past Board of Director meetings have now been uploaded to the website.

### **Clubhouse**

- Nothing to report

## Old Business

- The Board Procedures committee members include Patty Noftz, Mary Beth Acosta, Mary Helen Maynard, Melissa VanDam, and John Johnson Sr. The committee presented their draft proposal to the Board on February 7<sup>th</sup>, 2022. On March 7<sup>th</sup>, 2022, Melissa VanDam, John Johnson, Tom Wellman, Mike Germain, and Todd Ansbacher conducted a working committee meeting to discuss. As a result, the amended [draft proposal](#) was produced for discussion at the March 12<sup>th</sup>, 2022 Board meeting.
- Melissa VanDam made a motion to adopt the draft proposal and Tom Wellman seconded. After discussion, Melissa VanDam moved to table the discussion and Tom Wellman seconded. The Board unanimously agreed to table until the April 9<sup>th</sup> Board meeting. The Board hopes to gain greater clarity of “executive session” and when to use it.
- The floor was opened for membership comments and there were none.
- A motion to adjourn the March 12<sup>th</sup>, 2022 Board meeting was presented by Kevin Sauvage and seconded by Melissa VanDam.

## New Business

- Nothing to report