

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

Date: Sept 10, 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 Robertson Savauge Stratton VanDam Wellman

3. Proof of Meeting Notice posted Sept 4th on kiosks. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Aug 14th

5. Reports of Officers & Committees

a. President – Todd Ansbacher

- Work weekend needed to fulfill the safety aspect of the playground inspection
- CHA walkways access to the beach – prep and painted signage – Thx KarenS and grand daughters for completing
- Bathroom updates - fixtures have been installed  
TimC/KeithB/JohnM/TomW/ToddA
- Thanks to Ed Cyrocki for the clubhouse plumbing donations. Will be working with Ed Cyrocki to develop plan for filtering and/or softening water for clubhouse.....and updating the existing plumbing lines
- Kayak ground mount removal – KevinS/TimS/ToddA
- Thanks to Al Noftz for helping rehabilitate the propane grill. The grill will be available at the clubhouse for member use, donations for propane when used will be collected \$2.....on the honor system
- Labor day weekend CHA had the Horse swing raffle winners: \_\_\_\_\_
- The Majong players club is requesting the return of the 4<sup>th</sup> card table [brown] to the clubhouse.

b. Treasurers report - Mike Germain

- AED installation and training

Payables \_\_\_\_\_ Receivables \_\_\_\_\_

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

d. Trails – Denise Stratton –

e. Social – Oct 1 will be the chili cookoff

f. Directory and new member info - Holly Norman

g. Website comments page,

h. Clubhouse manager –reservations calendar online

i. Kayak rack update – Lynn Livingston, pls remove by date [Oct31]

- j. Road Committee chairman Tom Wellman - updates on speed bumps and police presence over Labor Day weekend
- k. Member survey – Scott Robertson - initial responses to email are being collated for survey later this fall

6. Old Business

- a. Work weekend – Sept 10-11
  - repurpose Central Park single kayak rack after installing new kayak trees to build Equipment locker DATE Sept 10-11
  - Work on swing set area to remove grass and add sand per WW recommendations
  - Paint and locate the beach signage
  - Autumn Alive tree ID/removal

7. New Business

Presentations: [5-10 min each] Northport Dark Skies, Library Milage proposal

Adjournment Time \_\_\_\_\_ Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_