

CHA Board of Directors meeting – October 8th, 2022

Directors in attendance via Zoom conference or in person - Todd Ansbacher, Tim Claflin, Mike Germain, John Johnson Sr., Kevin Sauvage, Denise Stratton, Scott Robertson, and Tom Wellman

Directors not in attendance - Melissa VanDam

Meeting was called to order at **10:01 AM**

Meeting was adjourned at **11: 08 AM**

Proof of Meeting Notice **Zoom invite sent out on Sunday, October 2nd**

President's Report – Todd Ansbacher

- There was a workday following the September 10th Board meeting. Eight volunteers installed plumbing inside the clubhouse, completed the required swing set improvements to bring us up to code for safety, and installed the AED machine inside the clubhouse.
- At the request of the Board, Denise and Greg Stratton crafted and placed property delineating signs for the clubhouse and South beaches. These signs indicate where shared and private property lines are located at these two beaches.
- The Board is looking for a volunteer chairperson for the Election Committee. If you're interested, please contact Melissa VanDam (bigbrowndog13@gmail.com).

Treasurer's Report – Mike Germain

- Checking/Savings - \$28,351
- Tennis Court Escrow - \$6,085
- Clubhouse Escrow - \$6,516
- Total Cash on Hand - \$40,952

Architectural Committee (AC) – Melanie Rogers

- Philip and Elise Greene are building a new home on lots 77,78,79 located at the corner of Knollwood Drive and Forest Knoll Road. The AC had concerns regarding exposed concrete walls exceeding the 36-inch minimum. They are working with the owners to come to an agreeable solution.

Trails Report – Denise Stratton

- Between the September 10th and October 8th Board meetings Greg Stratton removed three trees that were overhanging the trails.
- On Sunday, October 23rd a group of CHA volunteers cleared several downed trees that resulted from the high winds that blew through the area that week. In addition, several members spread a significant amount of wood chips along the south trailhead area.

Social Committee Report – Keith Beduhn

- There was chili cook off held on Saturday, October 1st in which nine participants competed. Ken Ranger too first place and Denise Stratton took second place. Nearly 60 people took part in the festivities.

- There have been some requests for a fall wine tasting. If you'd like to volunteer to organize a fall wine tasting, please contact the Board via the CHA website or Board members directly.
- There have also been requests to have Nicole Arbury of Dark Skies return for a second presentation. More to come on that.
- Many members have commented about the return of the annual picnic the day after the annual meeting. More to come on that as well.

Directory and New Member Information – Holly Norman

- No Report

Website – Bob Ransom

- No Report

Clubhouse and Reservations and Kayak Storage – Keith Beduhn

- The clubhouse will be closed for the season end of November early December. No certain date was determined.
- All kayaks MUST be removed from their reserved spots on the beach front racks on or before October 31st.

Road Committee – Tom Wellman

- Tom Spoke with Lieutenant Wright of the Leelanau County Sheriff's Department regarding speeding in our neighborhood. Speed bumps are not allowed on county roads. Other options discussed were to increase patrols of the neighborhood.
- Mark Krueger noted that those who are eligible to vote in Leelanau Township should support Proposal 1 which is a renewal of a millage for utility and road improvements.
- Tom Wellman will be making a proposal to the Leelanau County Road Commission (LCRC) to make some interim maintenance done to the roads in the neighborhood in the 2023 operating budget. More to come on that.

Membership Survey – Scott Robertson

- Results from an initial survey for shared property and facilities capital improvements will be collected until October 31st. Scott Robertson, Todd Ansbacher, and Daniel Gorenflo will develop a second survey containing the condensed list of suggestion and presented to the membership via email on December 1st. Feedback from the second survey will be collected until February 1st, 2023. The results will be reviewed for inclusion in the 2023 and future budgets.

Old Business

- There was an Autumn Olive identification walk in which all roadside specimens of this invasive species were identified. A group of volunteers will be cutting down and disposing of the brush following this Board meeting.

New Business

- No new business was presented.