

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

Date: May 13, 2023

Time: 10am 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 May 6 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Mar 13, 2023

b. April 10, 2023

5. Reports of Officers & Committees

a. President – Todd Ansbacher

▪ Annual Mtg Info – reminder proxy if not attending, mail or in person drop off of signed ballot envelopes

Annual mtg package mailed and emailed

Annual mtg – 5/27/23 Patty/Kevin/Melissa, anything you need help with?

▪ Reminder Community yard sale date is July 22

▪ Work to do this year: need shed built, wood chips spread, far north bridge repair, 2 more kayak trees installed - suggestions for a worker bee day?

▪ Candidate introductions: C Bambaugh, T Claflin, M Germain, B Ransom

b. Treasurers report - Mike Germain

▪ Dues sent out, reminder going out early June/July?

▪ Current YTD budget vs actual

▪ Payables_____ Receivables_____

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

d. Trails – Denise Stratton – trail signage and maps

e. Social – Annual picnic - Sun May 28th Flyer will be posted

f. Directory and new member info - Holly Norman

g. Website

h. Clubhouse manager –reservations calendar online – clubhouse opened last weekend after pipe repairs were complete, the passcode door is now active, and the clubhouse has had the 1st cleaning, there is a private member rental later today

i. Kayak rack update – Lynn Livingston, only a few spots remain

j. Road Committee chairman Tom Wellman - update

k. Member survey – Scott Robertson – ranking and tabulations later this summer, possible July mtg?

6. Old Business

7. New Business

Adjournment Time_____ Motion_____ 2nd_____