

CHA Board of Directors Meeting – May 13, 2023

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

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

Meeting was adjourned at **10:56 AM**

Proof of Meeting Notice – **Zoom invite sent out on May 6, 2023**

President's Report – Todd Ansbacher

- The annual election information packets were sent to the membership via email and by post on April 15th. Thank you to Kevin Sauvage, Patty Noftz, and Melissa VanDam for their support in making this happen.
- The community wide garage sale will be held on July 22nd. Kent Van Emst working on the advertising in the Leelanau Enterprise.
- A worker Bee will be held on Saturday, June 10th following the Board of Directors meeting. Items to be completed include constructing a shed to house shuffleboard equipment, spreading ~ 30 yards of wood chips throughout the trail system, Far North bridge repair or reconstruction, installation of 2 kayak trees (1 south 1 central), and reinstallation of the drain tube at North Park that recently lifted. Any time that can be donated would be greatly appreciated!

Treasurer's Report – Mike Germain

- Checking/Savings - \$15,130
- Tennis Court Escrow - \$17,287
- Clubhouse Escrow - \$12,657
- Total Cash on Hand - \$45,074

Architectural Control Committee (ACC) – Melanie Rogers

- No new submissions for builds or modifications.

Trails Committee – Denise Stratton

- One tree down across North Trail. Denise and Greg Stratton plan to clear Saturday, May 13th
- Thank you to Tim Ashcroft for his work creating new trail signage. These should be installed soon.
- Thank you to Don Ramsdell for his work on developing tree species information that will be integrated in signs or placards for installation through the trails.
- A forest management company has contacted the Board regarding inspecting CHA property in the trails area. The company performs strategic cutting and logging to improve the overall health of forests. Todd Ansbacher and Mike Germain will be meeting with them to get further information. Nothing will occur without informing the membership and Board approval.

Social Committee Report

- The Annual Picnic will be held Sunday, May 28th at the Clubhouse.

Directory and New Member Information – Holly Norman

- The updated 2023 directory will be finalized and published sometime in June 2023.
- Thank you to Holly Norman for her work providing our membership with an accurate and up to date directory for the past four years. This will be the last year Holly will be supporting this function. Please reach out to the board if you would be willing to assume this important role.

Website – Bob Ransom

- If you have any issue with accessing the owners page on the Cherry Homes website, it is recommended you clear your browser history/cache and try again.

Clubhouse and Reservations – Keith Beduhn

- Keith Beduhn and Todd Ansbacher turned on the water to the clubhouse in early May and discovered that a couple pipes had split over the winter. The plumbing was fixed as of last weekend.
- Chuck Whetsel has activated the passcode door. The clubhouse is now open.
- The first cleaning of the clubhouse has occurred.
- The tennis and volleyball nets have been installed.
- Garbage service has also been started.
- Thank you to Keith Beduhn for assuming the mowing duties for this year.
- The blower used to clear leaves from the tennis court has died. If anyone who uses the courts regularly could help with clearing debris, it would be greatly appreciated.

Kayak Rack – Lynn Livingston

- Both South Beach racks are filled with six members on a wait list for the install of a third rack.
- There are four available spaces at Clubhouse Beach and four spaces available at Central Park.
- One additional rack will be installed at both South Beach and Clubhouse Beach.

Road Committee – Tom Wellman

- Rick Cross has resigned a Leelanau Township Supervisor. Rick's resignation will slow progress until a new Township Supervisor is assigned and informed of our issues.
- CHA member James Martemucci will be joining the Roads Committee. James brings a wide range of experience in this field to the committee. Welcome and thank you James!

Member Survey – Scott Robertson

- Results of the Membership Survey will be completed and tabulated by the July Board of Directors meeting.

Old Business

- Nothing to Report

New Business

- Due to recording issues new business was not captured.