

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

Date: Nov 11, 2023

Time: 10am EDT

Place: Clubhouse and 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 Ransom Robertson Savauge Stratton VanDam Wellman

3. Proof of Meeting Notice posted Nov 4 on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Oct 14

5. Reports of Officers & Committees

a. President – Todd Ansbacher - general notes and reminders

b. Treasurers report – Mike Germain

▪ Dues collection update, reminder letters/calls early

▪ Payables_____ Receivables_____

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

d. Trails – Denise Stratton –

e. Social – wine tasting event Oct 21th – Melanie Rogers

f. Directory and new member info – Tim Claflin Dark Skies info in new member package

g. Website - Bob Ransom

h. Clubhouse manager – reservations calendar clubhouse, winterizing and closure this week, AED signage stating AED at Stratton’s house, new Lock for east entry???

i. Kayak rack update – Lynn Livingston, removal of Kayaks by Oct31

j. Road Committee chairman Tom Wellman – Oct 14th Road commission presentation recap

k. Playground Equipment committee – MaryBeth Acosta discussion of fundraising for donation matching from Tanya and Michael letters to members

6. Old Business

- BoD Winter Hiatus - Dec-Feb Note: working mtgs for Road Commission and playground committees will continue for future planning- if anything urgent presents during break, the board will convene and notice sent to all members of reinstating the mtg

7. New Business

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Adjournment Time_____ Motion_____ 2nd _____