

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

Date: Saturday July 13, 2024

Time: 10:00 am 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 July 7th on kiosk. Email notice with Zoom info sent to those with emails on file
4. Approval of Previous Meeting Minutes
 - a. May 13th 2024 approved make sure published after transition
 - b. June 10th 2024
5. Reports of Officers & Committees
President –
6. Treasurers report – TBD
Payables _____ Receivables _____
7. Architectural Control Committee – Melanie Rogers sub-committee report
8. Trails – Denise Stratton – tree ID progress
9. Social – summer solstice party June 20? Reminder concert Blake Elliot + Jenn Sigot July 21st at 2pm
10. Directory and new member info – Tim Claflin timing update
11. Website - Bob Ransom
12. Clubhouse manager – reservations calendar clubhouse, new lock and camera status
13. Kayak rack update – Lynn Livingston – update on remaining available spots and locations
14. Road Committee chairman Tom Wellman – update, soil survey letter
15. Playground Equipment committee – MaryBeth Acosta installation July 8-10
16. Old Business
Run at making changes to the governing documents – specifically trailers/watercraft something for next year discussed member survey needed are there other items the community is looking to change to put on the survey?

17. New Business

- a. Next month is the Northport dog parade. Several directors will be unavailable to attend. Can we move the mtg looking for Date and time change suggestion
- b. Signs
- c. Wood How Rd STR advertising resolved
- d. North Park Fence request

Adjournment Time _____ Motion _____ 2nd _____