NOTICE IS HEREBY GIVEN that a meeting of the Board of

Directors of the Cherry Home Association is being held:

Date: Sunday, Sept 22, 2024

Time: 1:00 pm EDT

Place: Zoom conference call

1. Call to Order Time_____

The call in number for conferencing is: zoom mtg emailed and on the website

2. Roll Call of Directors & Establish Quorum

Ansbacher Claflin Germain Ransom Robertson Savauge Stratton VanDam Wellman

- 3. Proof of Meeting Notice posted Sept 15th on kiosk. Email notice with Zoom info sent to those with emails on file
- 4. Approval of Previous Meeting Minutes
 - a. July 13th 2024 correction have been made
 - b. Aug 17th 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 –
- 9. Social
 - a. An ice cream social was held Labor day weekend to officially open the new playground equipment. Roughly 100 in attendance. Many and Mike Germain for purchasing and organizing the event. Thanks to the others that helped serve and cleanup, making the event a great success.
 - b. October fest Lynn Sept 24th, new date?
 - c. Chili cookoff Oct 5th 1pm
- 10. Directory and new member info Tim Claflin
- 11. Website Bob Ransom
- 12. Clubhouse manager reservations calendar clubhouse
- 13. Kayak rack update Lynn Livingston all watersports equipment must be removed from rack storage at the lakefront by Oct 31. Future plans to accommodate an additional kayak rack are being investigated currently for next year
- 14. Road Committee chairman Tom Wellman update, soil survey samples results? Can we ask the road commission to investigate replacing the yield sign with Stop signs at the intersections of Cherry Park Dr, Shorewood, Pinewood, and Forest Knoll with Knollwood and NFBS

15. Playground Equipment committee – MaryBeth Acosta - feedback from the informal survey at the ice cream social?
16. Old Business Dan Gorenflo has been contacted to help put together a meaningful and logical approach/survey to get the members input to document changes. Goal is to put together a survey to put out later this year.
17. New Business a. Date and time for next mtg Oct 19 th 10am
Adjournment Time Motion2 nd