

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

Date: Saturday, Oct 19, 2024

Time: 10:00 am EDT

Place: Zoom conference call and in person at the clubhouse

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 Oct 12th on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Sept 22, 2024

5. Reports of Officers & Committees

President –

6. Treasurers report – TBD

Payables _____ Receivables _____

Dues increase?

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

8. Trails – Denise Stratton –

9. Social –

a. Chili cookoff Oct 5th 1pm results

b. October fest – Lynn Oct 18th

c.

10. Directory and new member info – Tim Claflin

11. Website - Bob Ransom

12. Clubhouse manager – reservations calendar clubhouse, clubhouse closure timing and winterizing, cleaning if open longer. Who will be responsible for removing the pickleball nets/screens. Can this be done Nov 2/3 or do they need to be out longer

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?
Correspondence with Brendan and Mike

15. Playground Equipment committee – MaryBeth Acosta - feedback from the informal survey at the ice cream social? Phase 2?

16. Old Business

- a. Dan Gorenflo has been asked to lead the effort to put together a meaningful and logical survey to get the members input to document changes. Goal is to put together a survey to put out later this year.
- b. Commercial vs general membership insurance clarification for CHA volunteer led activities at the clubhouse including reservation request verification of said activity

17. New Business

- a. November mtg Nov 9 10am?
- b. Winter hiatus?

Adjournment Time _____ Motion _____ 2nd _____