

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

Date: Saturday, Nov 9, 2024

Time: 10:00 am EDT

Place: Zoom conference call ONLY

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 3rd on kiosk. Email notice with Zoom info sent to those with emails on file

4. Approval of Previous Meeting Minutes

a. Oct 19, 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 –

10. Directory and new member info – Tim Claflin

11. Website - Bob Ransom

12. Clubhouse manager – reservations calendar clubhouse, clubhouse closed last weekend. Winterization of sprinklers and clubhouse has been finished

13. Kayak rack update – Lynn Livingston – update on 2025 rack reservations

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. Dues increase [we will bring off the table if there is sufficient Board participation.]

- b. Dan Gorenflo met with most of the board after the Oct mtg. The board purchased a webinar from HOA Leader pertaining to how, what, and when to update the existing Deeds and Bylaws. A survey is getting formulated to get members input on changes that will make the governing documents relevant to the times and protect the membership, governing board, and volunteers in the future.

17. New Business

- a.

Adjournment Time _____ Motion _____ 2nd _____