

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

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

Date: Sat Aug 15, 2026

Time: 10:00 am EDT/EST

Place: clubhouse and by Zoom conference call

- Call to Order Time_____
- Roll Call of Directors & Establish Quorum

Alderson Ansbacher Claflin Greene Ransom Stratton Trapchak VanDam Wellman

- Proof of Meeting Notice posted Aug 10 on kiosk. Email notice with Zoom info sent to those with emails on file
- Approval of Previous Meeting Minutes
June 13th 2026
- Reports of Officers & Committees
 - President – updates
 - 2nd annual Poker Paddle
 - Fraud Notify Service: protection from Leelanau county, simple to register your home at Register of Deeds –
 - Looking for a volunteer or committee to assist in upkeep for the front signage area
 - Know and understand your property boundaries before cutting trees, planting, doing cleanup, landscaping
 - Looking to put together a committee for future clubhouse renovation.
 - Have 2 volunteers so far. Timing for start of renovation action TBD
 - No Open fires due to extremely dry conditions
- Treasurers report – TBD
 - Payables_____ Receivables_____
- Road Committee chairman Tom Wellman – updates
- Architectural Control Committee – Melanie Rogers committee report:
 - ☐ updates on revisions/plans for building/modifications within CHA.
 - ☐ Looking for new committee members. Submit your application to Melanie

- Trails – Denise Stratton windstorm brought down numerous trees within the neighborhood.
- Social – looking for a social chair and associated committee members
- Directory and new member info – Tim Claflin
- Website – Bob Ransom add link or ACC contact info on website so it is easily findable
- Clubhouse manager –
 - ☐ Need a clubhouse update committee chair person, have several members wanting to assist,
 - ☐ Look into audio equipment to help manage zoom and in person communication and recording
 - ☐ Possible propane grill refurbishment and propane griddle purchase for community gatherings? <\$500
- Kayak rack update – Lynn Livingston –update on 2026 kayak storage
- Deed Restriction Revision Committee – Melissa VanDam detail timeline for email vs snail mail balloting
- Election Committee – Melissa VanDam/Patty Noftz need changes to proxy form and budget/proposals ballots for next year
- Old Business
 - ☐ Discussion for clubhouse plumbing, gas line installation, propane, generator and electrical upgrades
 - ☐ Solutions for septic and plumbing issues
- New Business
 - ☐ Next scheduled board mtg: Mtg Sat Sept 12th ?

Adjournment Time_____ Motion_____2nd_____