

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

Date: Sat Oct 10, 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 Sept 6 on kiosk. Email notice with Zoom info sent to those with emails on file
- Approval of Previous Meeting Minutes
Sept 13th 2026
- Reports of Officers & Committees
 - President – updates
 - 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, mostly watering. Dennis has guidelines of plants and how to manage the area
 - Looking to put together a committee for future clubhouse renovation.
 - Have 3 volunteers so far. Timing for start of renovation action TBD
 - No Open fires due to extremely dry conditions
 - Reminder – no driving on clubhouse lawn without Board approval, damage the sprinkler system has occurred in the past
 - Bathroom plumbing issues, pls contact a board member or the clubhouse manager to report bathroom issues, there were 3 toilet backups in the past 30 days, and nobody was notified
 - Recap - An evening in New Orleans food and cocktail event thanks to Phil and Elise Greene, Ken and Jill Ranger, Heather and Jann for putting together a fantastic event
 - Treasurers report – Bob Ransom
 - Payables _____ Receivables _____
 - Dues collections progress
 - Road Committee chairman Tom Wellman – updates

- Architectural Control Committee –
 - ☐ updates on revisions/plans for building/modifications within CHA.
 - ☐ Looking for new committee members. Submit your application to the board
 - Trails – Denise Stratton
 - Social – Heather Trapchak
 - ☐ Oct 10th chili cookoff 2pm after the mtg
 - ☐ Oct 30th Octoberfest date change Time?
 - Directory and new member info – Tim Claflin
 - Website – Bob Ransom
 - Clubhouse manager –
 - ☐ Need a clubhouse update committee chairperson, 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 – damaged rack at clubhouse fixed, new rack will be installed before next season starts
 - Old Business
 - New Business
 - ☐ Next scheduled board mtg: Mtg Sat Nov 14 , 10am.
- Adjournment Time_____ Motion_____ 2nd _____