

# MINUTES OF THE ANNUAL MEETING OF CHHA

September 15, 2016

**Call to Order and Verification of Quorum:** Marques Nelson called the meeting to order at 7:11 pm at the Canton Chamber of Commerce Building. The Board Members introduced themselves to Guests. President Marques Nelson declared a quorum in person and by proxy. Yvonne Emery reported that there were 105 proxies.

**Present:**, Linda Bedard, Vivien Pierson, Carol and Rick Benoit, Ron Rojascki, Sandy Derico, Marques Nelson, Christy Loiselle, Lynn McCormick, Yvonne Emery, Scott Burek, Roy Hart.

**Election of Members to Board of Directors:** There were 4 open positions (Andrew Fosdick, Christy Loiselle, Spresa Clements and Vivien Pierson) for 3 years. There were only 2 people on the ballot (Vivien Pierson, incumbent, and Rick Benoit). Marques declared the vote by acclamation, therefore, there is no need to cast a ballot. Vivien Pierson and Rick Benoit are elected to the board each for a three year term. If any resident is interested in being on the board, the board members would appoint him or her until the next annual meeting.

**Treasurer's Report:** Scott Burek reported that last year's annual budget (2015 calendar year) for snow plowing was \$14,722.11 and CHHA money was \$50,747.90. The snowplow money is separate since it does not come from the dues. Vivien made a motion to accept. Lynn seconded and motion passed.

**Minutes from Last Annual Meeting:** Roy Hart made a motion to accept the Annual Meeting Minutes from 2015. Sandy Derico seconded and the motion passed.

**Annual Report for 2016:** Marques Nelson went over the 2016 Annual Report for the Parks and asked for comments. Rick Benoit suggested that we could use sandwich board signs to advertise the annual garage sales. Rick volunteered to look into this. Ron Rojascki said that he feels mostly nonresidents use the basketball courts in Hanridge Park and questioned investing money into replacing the nets.

**2017 Objectives:** Marques handed out and explained the Objectives for 2017.

**Question and Answer:** Sandy said the phone number is out of order. Yvonne said that AT&T is in the process of fixing the CHHA phone line. Sandy then asked if a resident can cut down trees and brush on the easement of the Parks. Lynn said the rule is that you can cut limbs over your fence, but not remove trees. The resident may bring concerns of large trees to the Board.

Roy Hart made a motion to adjourn the 2016 Annual Meeting. Ron Rojascki seconded. Meeting adjourned at 7:40 pm.

Respectfully submitted,  
Linda Bedard  
**Secretary, CHHA**