

# MINUTES OF THE ANNUAL MEETING OF CHHA

September 13, 2017

**Call to Order and Verification of Quorum:** Lynn McCormick, President, called the meeting to order at 7:08 pm at the Canton Chamber of Commerce Building. The Board Members introduced themselves to Guests. President Lynn McCormick declared a quorum in person and by proxy. Yvonne Emery and Roy Hart reported that there were 112 proxies.

**Present:** Linda Bedard, Sandy Derico, Marques Nelson, Lynn McCormick, Yvonne Emery, Scott Burek, Roy Hart, Richard Waldecker, James Klaas, Chris Swickard, Josh Scripko, Michael Luttrell, Gerald Karsten, Dennis Blanchard, Mario Paluzzi, Scott Ancans

**Absent:** Vivien Pierson and Rick Benoit

**Minutes from Last Annual Meeting:** Lynn asked attendees to read last year's minutes. Scott Burek made a motion to accept the Annual Meeting Minutes from 2016. Marques seconded and the motion passed.

**Election of Members to Board of Directors:** There were 4 open positions (Gretchen Harrington, Linda Bedard, Andrew Fosdick, and Gloria Hammond). Three of the positions are for three year terms and one is for a one year term to complete Andrew Fosdick's term. The one year term position will be appointed by the Board at the September Board Meeting. The candidate with the fourth most votes will be appointed. Lynn asked the audience if there was any one else interested in adding their name to the ballot. She then explained the duties of a Board Member. James Klaas asked to have his name added to the ballot. Each candidate introduced themselves (Dennis Blanchard, Michael Luttrell, Mario Paluzzi, Josh Scripko, Chris Swickard, and James Klaas)

**Treasurer's Report:** Scott Burek reported that last year's account balances as of 8/31/2016 (2016 calendar year) for snow plowing was \$15,066.74; CHHA money was \$40,833.46; Petty Cash was \$46.56. James Klaas asked why the snowplow money is separate. Lynn explained that the snowplow money is separate since it does not come from the dues and is optional. Mario Paluzzi asked about the postage. According to the by-laws we are required to mail 2 newsletters and the dues notice and the notice for the annual election. Sandy Derico asked if we are getting bids for snowplowing for this year. The Board will discuss this at a later meeting. Richard Waldecker said his cul de sac did not get plowed. Lynn and Yvonne said they addressed all complaints. Lynn said she would request the company to make sure to do all the cul de sacs. There were 879 residents that paid for snowplowing. James Klaas asked why the high amount spent for play equipment. Lynn said it was to use up some of the reserves from prior years. Marques made a motion to accept the Treasurer's report. Linda seconded and motion passed.

**Elections Results:** The newly elected Board Members are: Chris Swickard, Josh Scripko, Dennis Blanchard, and Mario Palluzzi (one year). Lynn thanked all the people that were on the ballot and asked if we could call them for volunteer opportunities and to consider running again next year.

## **Annual Progress Report-Accomplishments for 2016-17 Year:**

- Lawn contract was expanded to include more times cutting grass and more trim work. Replacing mulch on the playgrounds will be every other year.
- Other Park maintenance- Repaired or removed old and damaged play equipment. Replaced metal culverts under sidewalks in all parks, removed graffiti, replaced all park entrance signs, graded and seeded uneven ground in Paul Revere Park.
- Misc. Updates: Refreshed entrance signs, one of the court islands was weeded and seeded.

**Objectives of Board for 2017-18 year:** Removing and replacing large play structures in Hanridge and Umland Parks, winter tree trimming and removal. The results of the Survey indicated the majority of the feedback (99) was that the residents wanted the tennis courts restored. The Board will get quotes to repair the courts and also look at cement and asphalt path repairs for next year.

**Open Question and Answer:**

- Sandy suggested moving the date for the Fall Garage Sale to August or late September for better turnout.
- Dick Waldecker reported on the progress of the Willow Creek development at the corner of Warren and Sheldon Roads. The approval was given by the Canton Township Planning Committee on March 28. As of today, no permits have been issued. Dick said the project may have been stopped.
- A Resident asked what to do about a noise issue. Lynn said to call the Canton Police.

Roy Hart made a motion to adjourn the 2017 Annual Meeting. Scott Burek seconded. Meeting adjourned at 8:12 pm.

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