

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
September 13, 2018

Lynn McCormick, President, called the meeting to order at 7:33 p.m. at Canton Township Municipal Building.

PRESENT: Scott Burek, Lynn McCormick, Josh Scripko, Marques Nelson, Dennis Blanchard, Chris Swickard, Rick Benoit, Yvonne Emery

ABSENT: Vivien Pierson

GUESTS: Michael Luttrell, Sandy Derico, Richard Waldecker, Roy Hart, Ron Rojas, Sarah Henderson, Dave Camp, Carol Benoit

ELECTION OF OFFICERS: President – Lynn McCormick, Vice President – Chris Swickard, Treasurer – Josh Scripko, Secretary – Mike Luttrell

MINUTES: Chris made a motion to accept the August Minutes. Scott seconded. The motion passed

CORRESPONDENCE:

- “Do Good Expo” – was asked to advertise to our residents. We will put it on Next Door.

HOMEOWNERS CONCERNS:

- Dave Camp gave insight to the drains in Hantridge Park. They are all connected and go to a smaller pipe to drain into the sewers. We can't do anything about the water in the Park when it rains heavily.
- The Township has reported that the road conditions in the sub are fair and not poor so they will probably not be fixing these roads with the new tax bill. Wayne County determines the roads that will be fixed.
- Dick Waldecker asked about parts of the sub where there is not good lighting. The homeowners would have to pay more taxes if more street lights were put in.

PRESIDENT'S REPORT:

- Snow Removal Contract proposed by Surene Surroundings would be a three-year contract \$18,500 starting November 1, 2018 and ending April 1, 2021. The total plowing for the season would be 51.9" total, 8" per plow. If this is exceeded the extra cost would be \$100/hr. Scott motioned to accept this snowplow contract, Rick seconded. All were in favor. The price of salt has increased everywhere not just this contractor.
- Mike asked if the snow plow company would do the end of some resident's driveways for a cost but the association will not get involved in that, the homeowner will have to hire them directly or someone else.
- Dave felt that some of the intersections were not salted last year, specifically Hanford, Westminster and Porteridge. We will keep an eye out on these in the upcoming year.

PARKS:

- The tennis court repair was brought up and the board is looking to have someone do it in the spring since no one was available this year. Dave had some concerns because of vandalism in the past with the net and crank. The board feels that the membership voted to get it repaired and so they will carry it out and assess the situation if any vandalism occurs.

NEW BUSINESS:

- Rick moved that Dave Camp will be the handyman for Carriage Hills this year for \$600.00. Dennis seconded and all were in favor.

OLD BUSINESS:

- By-law committee. Dave has an original copy of the by-laws with the liber and page on it. The committee will meet with the original documents.

LIENS: Yvonne reported that only four residents have not paid their dues and 876 paid the snowplowing fee. The attorney will be dealing with these four accounts.

Meeting was adjourned at 8:13 p.m. Next meeting will be held October 4, 2018 at the Canton Township Municipal Building.

Respectfully submitted,

Yvonne Emery
Administrative Assistant, **CHHA**