

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
October 1, 2015

Marques Nelson, President, called the meeting to order at 7:05 p.m. at Canton Chamber of Commerce Building.

PRESENT: Marques Nelson, Christy Loiselle, Gretchen Harrington, Lynn McCormick, Linda Bedard, Yvonne Emery, Scott Burek, Vivien Pierson

ABSENT: Andrew Fosdick, Spresa Clements

GUESTS: Roy Hart, Sandy Derico

MINUTES: There were 2 corrections of the September Minutes: (1) two thirds of the homeowners (658) are required to change the bylaws and (2) Sandy Derico was not in attendance. Christy made a motion to accept the September Minutes as amended. Gretchen seconded. The motion passed.

CORRESPONDENCE:

- A resident had a question on the rules of putting up a fence. Yvonne referred him to Canton Township.
- A resident complained that the garage sale signs were not put up on time.

TREASURER'S REPORT: Scott Burek gave the Treasurer's report of current expenditures and all funds that are available. There is \$36,133.66 in the checking account and \$11,569.31 in the Snow Plow Fund. Christy moved to accept the report as given. Vivian seconded and the motion carried.

NEW BUSINESS:

Nominating Committee Report

- Gloria Hammond and Roy Hart presented a Nominating Post Election Report. Article 5 states that the chair should be a Board Member that is not up for election.
- They recommended that the Chair's name be printed on all correspondence and on the website.
- The Nominating Chair should bring the proposed proxy and ballot before the Board for approval early enough for changes
- Proxy and Ballot should be proof read and discussed by the Board before being mailed out (June)
- Proxy should be mailed out in early August. Reminder on importance of returning the proxies should be in the August and September meeting reminders.
- The name on the proxy should be verified that it is a valid homeowner and one vote per household.
- The names should be placed officially on the ballot verbally as well as written and asked for a second.
- Suggest that there are clear directions in place and in writing for all future nominating committees.

Discussion:

- Yvonne said that she did verify all homeowners
- Roy and Gloria said that the Board needs to appoint a Nominating Committee Chair one year ahead. Marques said we need to do that tonight. Lynn volunteered to be Chair and Roy Hart volunteered to be on the Committee. Marques asked for a vote. Appointment approved. The Chair is responsible for the election.

Snow Plow:

- Yvonne said that she mailed out requests for bids to 5 different companies (E&B Maintenance, Tilt Landscaping, Reliable Landscaping, Owens, and Bells). Owens at \$22,000 and Bells at \$56,000 were the only 2 that responded.
- Lynn said that she had a company to ask for the bid.
- Gretchen proposed to make a subcommittee.
- Roy said that it is not in the Bylaws, so he does not believe that CHHA can legally provide snowplow services.
- Linda said we are responsible for snowplowing since we have been providing this service for a number of years. Scott agreed.
- Christy proposed sending a notice in January that the Bylaws need to be changed and add the snowplowing in. If not approved, no snowplowing the following year. Christy and Scott suggested that Andrew look at this, since he is a lawyer. Marques said that he has assigned some project to Andrew.

PARKS:

- Marques proposed to have one Head for each park that would report to the President about issues once per month concerning their particular park. The Committee is called the Tree and Park Committee. The Heads are: Gretchen, Head of LeeAnn Park; Vivian, Head of Paul Revere Park; Lynn, Head of Hanridge Park; and Christy, Head of Umland Park.
- Lynn suggested putting the names of the Tree and Park Committee in the newsletter and asking the neighbors to get involved.

HOMEOWNER'S CONCERNS:

- Christy asked who flips the signs. There are 10 signs and 2 sets of signs each.
- Sandy Derico said he has a dead tree within 10 feet of his house that needs to be removed.

LIENS: Yvonne reported that there are no outstanding liens from last year. There are 6 people that have not paid. Three talked about paying. 977 paid dues and 894 paid snow plowing. There are lots of new move ins.

PRESIDENT'S REPORT: Objectives- Many are the same. (see attached list of Objectives for 2016). A new objective is how to use the tennis courts in Umberland Park and the Tether Ball Posts. Should they be repurposed such as Pickle Ball, Frisbee Golf, Disc Golf? Scott suggested making a course to connect all 3 parks. Gretchen suggested Grants to fund this project. Christy asked about CHHA and a Face Book page. Marques said if it helps to get people involved, then yes.

Next meeting will be held November 5 at the Canton Chamber of Commerce Building.
Meeting was adjourned at 8:20 p.m.

Respectfully submitted by
Linda Bedard, Secretary, CHHA