

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
October 6, 2016

Lynn McCormick, President, called the meeting to order at 7:00 p.m. at Canton Twp. City Hall.

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

MINUTES: Scott made a motion to accept the September Minutes. Gretchen seconded. The motion passed.

CORRESPONDENCE:

- Yvonne said that we have had correspondence from Brickman for snowplowing. Brickman is now known as Brightview. The contract is for only one year. The price increased \$500 for 23 intersections to a total of \$18,500. Lynn asked if we want to keep Brightview for another year or send out for bids. Scott asked if we could split the cost increase (\$250). Lynn said she would speak with Brightview.
- An email was received from a resident complaining that there are several people going through the trash containers at the curbs. Canton Twp. said if it is put on the curb, that other people can go through the trash.
- A homeowner is concerned about a sink hole on Westminister. The Township and the County are fighting about who is responsible. Gretchen suggested that the resident contact the County and stress that it is a "safety issue".

TREASURER'S REPORT:

- Scott reported that there is \$48,462.46 in the General fund and \$14,960.70 in the Snowplow fund. Gretchen made a motion to accept the Treasurers Report. Marques seconded. Motion passed.

PARKS:

- Lynn and Yvonne met with a contractor for a bid on the path in Hanridge Park. He said his equipment was too large to fit on the paths. Lynn said we need to find other cement contractors. Lynn will meet with Luigi-Ferdinandi on Friday for a quote on cement. Scott said Yvonne's information on concrete versus asphalt was very informative. Scott suggested doing one section at a time to spread the cost out over several years.
- Gretchen suggested taking out the wood Playscape in Umberland Park and putting in soccer nets until replacement play equipment can be installed. All equipment in Umberland needs to be replaced.

PRELIMINARY BUDGET:

- Lynn said she wants to go through all the parks and make a list of improvements that are safety issues.
- Gretchen will hand over all the information she has on the playground equipment.
- Yvonne said if we order by end of November, the equipment will be installed by April.

PRESIDENT'S REPORT:

- Lynn asked for suggestions for the newsletter. Yvonne suggested including an article about Next Door.
- There is no room reserved at the Canton Twp. City Hall for December. Marques said he has applied for a meeting room for next year. Yvonne said she would call and reserve the Chamber of Commerce for December meeting.

DUES:

- Only one lien is unpaid from 2015. 7 are unpaid for 2016.
- Yvonne said we need to wait 2 years because there has to be a \$100 minimum to take a past due account to court. Lynn suggested turning it over to a lawyer. We would charge the delinquent resident the attorney fee (typically \$185 per hour) instead of court fees. Thomas Meconi is listed as the CHHA attorney.
- Gretchen suggested sending a late letter for 3 months (\$15 + \$15 + \$15). Next, send a certified letter informing them that all the information will be forwarded to an attorney for collection. Final step is to send the file to an attorney.
- Lynn asked Yvonne to call the CHHA attorney and ask him about what he would do regarding dealing with delinquent accounts.
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Meeting was adjourned at 7:50 p.m. Next meeting will be held November 3 at Canton Twp. City Hall.
Respectfully submitted,

Linda Bedard, Secretary, CHHA