

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
February 4, 2016

Marques Nelson, President, called the meeting to order at 7:00 p.m. at Canton Chamber of Commerce Building.

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

ABSENT: Andrew Fosdick

GUESTS: Richard and Kathy Sarten, Richard Waldecker, David and Sharen Rose

Marques Introduced Officer Patty Esselink. Officer Esselink presented Phase One of the Canton Police Department's ***Partners in Your Safety*** Program. She said that residents should report anything out of the ordinary. Know your neighbors. February 16 and April 13 will have a one hour presentation (Phase Two). Officer Esselink handed out brochures explaining the program. She stressed the importance of locking your car. Crimemapping.com is a good information source for crimes in your area. Canton has mainly thefts of tires and rims from cars reported. There are three stages to the Program. This presentation was Phase One.

MINUTES: Christy made a motion to accept the December Minutes. Vivien seconded. The motion passed.

CORRESPONDENCE:

- There were a couple of letters voicing approval of the Board and a few letters of snowplow complaints.
- There was an email from a resident suggesting that the notices and bills be hand delivered to save on postage. According to the by-laws, these must be mailed through the post office. Lynn volunteered to answer the email.

TREASURER'S REPORT:

- Scott gave the report. There was \$46,721.77 in total plus \$14,330.60 in the Snowplow Fund. Yvonne reported that we had 812 dues paid and 620 snowplow paid to date. Christy moved to accept the report as given. Lynn seconded and the motion carried.

HOMEOWNER'S CONCERNS:

- Richard and Kathy Sarten asked about the tennis courts. Lynn said there was not much interest from the Residents. Spresa suggested making it a Dog Park. The fence needs to be fixed and a gate added plus signs and a trash bin. Spresa asked if there was a liability problem. The weeds need to be sprayed also.
- Dick Waldecker, a Resident and former Mechanical Engineer from Ford, reported that there are plans underway to build a 24 Hour Day Care Center at the corner of Warren and Sheldon Roads. This also entails plans to build two underground retention ponds. These changes will have a big impact on the wildlife and the environmental issues of the nearby Willow Creek. Mr. Waldecker said that underground retention ponds are very expensive and have not shown themselves to be totally successful when the spring rains come. He has attended the public hearings regarding the variance request for this facility and has started a Facebook website "Friends of Willow Creek".

PARKS:

- Spresa said North Umland Park needs some branches trimmed on a tree over the Playscape.
- A resident asked who empties the trash. Marques asked Yvonne to ask the Handy Man to empty the trash cans in the Parks.

OLD BUSINESS:

- **Assessments:** There are 3 outstanding dues not paid and one foreclosed home. One resident refuses to pay because he feels that the park equipment is in disrepair. Marques is having an inspector come through and evaluate the condition of the park equipment to satisfy the complaint. CHHA has purchased new equipment every year and does maintenance on old equipment.

Next meeting will be held March 3 at the Canton City Hall, Located at 1150 S. Canton Center, Meeting Room D.
Meeting was adjourned at 8:40 p.m.

Respectfully submitted by
Linda Bedard, Secretary, CHHA