

MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
March 3, 2016

Marques Nelson called the meeting to order at 7:05 p.m. at the Canton Township Hall.

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

ABSENT: Linda Bedard, Andrew Fosdick

GUESTS: Richard Waldecker, Margaret Waldecker, Margaret Bergamini, Barbara McMurdie, Kathy Sarten

MINUTES: Gretchen motioned to accept the minutes, Christy seconded, all were in favor.

TREASURER'S REPORT:

- Scott reported that there is \$62,653.85 in the general fund and \$20,680.92 in the snowplow fund. Gretchen motioned to accept the treasurer's report, Christy seconded, all were in favor.
- Yvonne reported that there are 912 dues and 813 snowplow paid.

PARKS:

- It was reported that two swings were missing in LeeAnn Park on the north swing set. Gretchen said that there are swings in the storage locker to replace them.
- The parks need mulch as it is down this year and the pipes for drainage need replacement.
- Marques is meeting with an inspector to go over the park equipment before our next meeting.

NEW BUSINESS:

- Spring newsletter – a decision was made to continue with two garage sales May 12, 13, 14 and September 15, 16, 17 – all were in favor. Ice cream social dates suggested, either July 30 or Aug. 6. Will finalize at the next meeting on the date when Linda is present.
- The newsletter will go out the second week of April. We will meet to place the stickers on at Yvonne's house to get them ready for bulk mailing.
- It was brought up that Andrew hasn't been to the last several meetings. Marques will contact him to see if he would still like to serve on the board or if he is not able.

HOMEOWNER CONCERNS:

- Snowplow complaints from Regis and Clampton Courts – they were blocked in and snow wasn't plowed out of the cul-de-sac and piled from the street on top of the walkway.
- Christy brought up using sand vs salt as something to think about.

- Lynn addressed the snowplow issues by outlining an action plan for missed streets. The residents are to call as soon as they realize it has been missed and are to call Lynn with problems sooner rather than later. She will contact Brickman and go around after a snowfall to see what is happening. Brickman is working with us and wants everyone to be happy. Lynn is asking for patience as they learn our subdivision and get used to the area. What they did plow, they plowed well and there was positive feedback from residents. Someone suggested that they come and look at the sub when there is no snow, so that they can see where the curbs are and the layout. There was some confusion about salting. They only charge extra for salting if they come to salt but do not plow. Lynn has to approve it before they do it.
- Dick and Margaret Waldecker brought an update about the Willow Creek development. The developer has not applied for further permits and so the project seems to be on hold. The property is classified as forested wetland and the environmental effects would be very negative on the area. There was also discussion as to what exactly what type of 24 hour day care facility it would be. They asked us to please continue to look at the facebook page for updated information.

OLD BUSINESS:

- Further discussion about the tennis court came up and the idea of weed removal by our lawn maintenance company was suggested as well as our handyman for this project and also removing the trees growing through the fence. The residents present do not want the use of round up or chemicals around the dogs or children.
- We will decide on replacing the broken sign once we get an estimate and see if it's worth replacing.

The next meeting will take place on April 7, 2016 at the Canton City Hall, 1150 S. Canton Center, Meeting Room D. The meeting was adjourned at 8:20 p.m

Respectfully Submitted,
Yvonne Emery, Administrative Assistant CHHA