

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING  
May 5, 2016

Marques Nelson, President, called the meeting to order at 7:02 p.m. at Canton Chamber of Commerce Building.

**PRESENT:** Lynn McCormick, Linda Bedard, Vivien Pierson, Spresa Clements, Yvonne Emery, Marques Nelson, Scott Burek

**ABSENT:** Andrew Fosdick, Christy Loiselle, Gretchen Harrington

**GUESTS:** Roy Hart, Richard and Kathy Sarten

**MINUTES:** Lynn made a motion to accept the March Minutes. Scott seconded. The motion passed.

**CORRESPONDENCE:**

- A Resident from Cherry Hill Orchards wanted to know if anyone is having cement work done. Marques said we have no way of knowing that information. Last year, a lot of cement work was done in Carriage Hills.
- Kathy and Richard Sarten emailed about the tennis courts. They have a lot of leaves in them. Lynn suggested Oakley to remove the leaves and using vinegar on the cracks in the pavement to kill weeds.

**TREASURER'S REPORT:**

- Scott gave the report. There was \$63,948.68 in total plus \$14,123.13 in Snow Plow Fund. Spresa moved to accept the Treasurer's Report. Vivien seconded. Motion passed

**HOMEOWNER'S CONCERNS:**

- Roy asked if we take care of the weeds in the easement area on Sheldon Road? Wayne County takes care of this area, however Oakley cuts it for us.
- Roy asked if the General Meeting Minutes can be corrected. Linda said that they have been corrected, but cannot be voted on until the next General Meeting in September.
- Roy asked if there is a limit on the amount of money in the account of a nonprofit. There is no limit as long as we spend everything we have on the maintenance of the Parks.

**PARKS:**

- Spresa said North Umland Park is flooded and the bridge has some rotten boards that need to be replaced.
- Lynn reported that Hanridge Park needs dirt added to raise the level under the swings. .
- Vivien reported the Paul Revere Park is ok. She said the trash had been emptied. Some of the timbers around the Playscape need to be secured. There are dandelions in the mulch.

**PRESIDENT'S REPORT:**

- Marques said that the Playground Inspector, Geraldine Jackson, came and inspected the Park playground equipment. This was done to address one of the Resident's concerns. Our equipment is very old. The new equipment is compliant. Most of the old equipment is not compliant. Some may be able to be fixed to be compliant (Only 2 swings in a structure, can't have rings, S hooks need to meet a test on the opening size of the S, Twisty slides not compliant, nor the Bouncy animals. Leeann has a swing set with a slide that needs to go. The bolts need no more than 2 threads showing.) Marques recommended replacing the S hooks, making sure only 2 swings per set, remove the twisty slides and the bouncy animals. Lynn and Vivien proposed setting a plan to replace/improve the Parks. Yvonne is going to send the list of playground equipment to the Board members.
- Yvonne sent an email to find out about obtaining Grants for non-profits. Linda said that Gretchen had secured Grant money for one of the new Playscape in the past.
- No news regarding Andrew.
- Signs: Yvonne will look the invoice for replacement signs.

**LIENS:**

950 residents paid dues. 845 residents paid snow plow fee. Yvonne said that 30 unpaid residents will have notices sent this week. There are 3 people from last year that we will take to court.

**OLD BUSINESS:**

- **Ice Cream Social:** It will be held on July 16<sup>th</sup> from 6-8 pm at LeeAnn Park. The Tabasco Cats will play. Yvonne has contact for the tent (All Year Rentals). Yvonne secured 8 tables with chairs with the tent. Linda said that Gretchen contacted the ice cream vendor. Lynn said that we need duct tape and table cloths.
- **Garage Sale:** Next week is the Annual Garage Sale. Yvonne has placed an ad in the Observer and Eccentric paper to advertise. Linda said she would send an email out to remind residents of Garage Sale. The Canton Concert Band contacted Linda and said that they are playing a free concert for the Canton residents on June 22 at St. Michaels Lutheran Church on Sheldon Road. Linda is adding the information to the Garage Sale Notice.

Meeting was adjourned at 8:04 p.m. Next meeting will be held June 2 at Paul Revere Park.  
Respectfully submitted,

Linda Bedard, Secretary, CHHA