

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

Marques Nelson, President, called the meeting to order at 7:01 p.m. at Hanridge Park.

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

ABSENT: Scott Burek

GUESTS: Roy Hart

MINUTES: Lynn made a motion to accept the July Minutes. Marques seconded. The motion passed.

CORRESPONDENCE:

- A new sign will be installed on Warren Rd by the second week in August.
- There were several new phone calls complaining about the resident that has posted disturbing signs on his property..

TREASURER'S REPORT:

- Christy gave the report. There was \$52,262.47 in the checking account plus \$14,668.09 in Snow Plow Fund. Vivien moved to accept the Treasurer's Report. Gretchen seconded. Motion passed

HOMEOWNER'S CONCERNS:

- None

PARKS:

- Yvonne handed out a list of Playground Equipment. The highlight means to be removed. The yellow needs to be repaired or replaced. She has an inventory of all the equipment and the colors for each.
- Gretchen said the people that we purchased the last playground equipment from have recommended someone to remove old equipment. She will look up the information.
- Marques suggested that Gretchen send photos of the equipment that we want removed for a quote.
- Linda suggested fixing the walking path in the woods in Hanridge Park. Yvonne is going to look up the history of the maintenance of the path.

PRESIDENT'S REPORT:

- The Ice Cream Social went well. We had a better turn out this year, than last.
- Gretchen handed out the list of suggestions she gathered from the Residents at the Ice Cream Social.
- Vivien suggested adding the suggestion list to the newsletter.

LIENS:

2 Liens are unpaid from 2015.. 16 are unpaid for 2016. Spresa suggested shortening the time given before we put a lien on the property. Lynn suggested taking the unpaid to court within the first year, not wait 2 years. Vivien suggested updating the newsletter with the changes to collecting dues. It was also suggested using a lawyer to send a letter of intent to put a lien on a resident.

NOMINATIONS: Spresa and Christy stated that they would not be running for re-election for office this year. Andrew quit before his term was up (2018). There are 4 seats open this year: three with 3-year terms (Spresa, Christy and Vivien) and one 2-year term (Andrew). The annual Meeting is the third Thursday of September (September 15). Lynn said we can send out proxies and notice of election and ask for people to consider serving on the Board. Marques asked the Board members to speak with their neighbors about volunteering. We need 5 members to have a Quorum.

NEW BUSINESS:

- Yvonne said she got 2 quotes for mulch. Lynn said Brickman quoted \$49. Yvonne will check with Oakley and Brickman for quotes.
- Yvonne and Lynn will call to get quotes for asphalt and cement for the Hanridge Park Path. Marques said we would discuss the results in October.
- Vivien said she like the idea of dog bag dispensers in the Parks.

Meeting was adjourned at 8:07 p.m. Next meeting will be held September 15 at Canton Township City Hall immediately following the Annual Meeting. The Annual Meeting begins at 7:00pm.

Respectfully submitted,

Linda Bedard, Secretary, CHHA