

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
September 15, 2016

Marques Nelson, President, called the meeting to order at 7:22 p.m. at Canton Twp. City Hall.

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

ABSENT: Gretchen Harrington

GUESTS: Roy Hart, Carol Benoit, Ron Rojas, Sandy Derico, Christy Loiselle

ELECTION OF OFFICERS:

- President – Marques does not want to be President for next year. Lynn said she would like to serve as President.
- Secretary – Linda said she would serve another year as Secretary.
- Vice President – Marques said he would serve as Vice President.
- Treasurer – Scott said he would serve another year as Treasurer.

Vivien made motion to accept Officers as stated above. Rick seconded. Motion passed.

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

CORRESPONDENCE:

- Yvonne said an email came in saying that someone cut some branches by the entrance to Hanridge. The branches have been cleared out.
- There was an email from Miller school asking CHHA to advertise their fund raising event in our newsletter and email. Lynn said that it is our policy not to advertise for any one.
- Umberland and Lee Ann Parks have some tree limbs down and twisted swings. Yvonne said there are some new swing seats in storage. She gave them to Dave to install.

TREASURER'S REPORT:

- Scott gave the report in the Annual Meeting and it was approved in the 2016 Annual Meeting

HOMEOWNER'S CONCERNS:

- Roy said the Nominating Committee needs to be formed. Roy and Lynn will stay on the Committee.
- Christy thanked Yvonne for putting out the garage sale signs.
- Roy asked about the path for Hanridge Park. Yvonne said she is getting prices for asphalt and cement and mulch. Lynn said she would meet with the various companies.

PARKS:

- Vivien reported that Paul Revere Park has many weeds in the Playscape and there is vandalism on the structures (paint). Yvonne will ask Dave to remove the vandalism.
- The wooded path in Hanridge Park is overgrown. Sandy suggested wood chips instead of asphalt. Linda suggested having Oakley cut back the weeds on the shoulders of the path. Ron asked about small stones.

PRESIDENT'S REPORT:

- Marques said thank you for appointing him President for last year. He will be happy to serve as Vice President.
- Marques Thanked Christy for serving on the Board.

LIENS:

Only one lien is unpaid from 2015. 5 are unpaid for 2016. Yvonne said that we have about 30 new residents move in. Each pays a \$50 fee for a status letter.

Meeting was adjourned at 8:12 p.m. Next meeting will be held October 6 at Canton Township City Hall.

Respectfully submitted,

Linda Bedard, Secretary, **CHHA**