

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
February 2, 2017

Lynn McCormick, President, called the meeting to order at 7:02 p.m. at Canton Township City Hall.

PRESENT: Scott Burek, Lynn McCormick, Gretchen Harrington, Vivien Pierson, Richard Benoit, Yvonne Emery

ABSENT: Linda Bedard, Marques Nelson

GUESTS: Roy Hart, Michael & Melissa Harview, Richard and Margaret Waldecker, Margaret Bergamini, Barbara McMurdie

MINUTES: Rick made a motion to accept the December Minutes. Scott seconded. The motion passed.

HOMEOWNERS CONCERNS: Dick Waldecker read an article about government and homeowners association disputes and how it seems the government always wins. There is a planning meeting on Monday, February 6, 2017 regarding the development of the Warren/Sheldon property that will affect Willow Creek. The Waldeckers, Margaret Bergamini and Barbara McMurdie will be the spokespeople outlining the environmental effects this development will have on Willow Creek and our subdivision. They are asking for support from the membership and board to be present at all upcoming meetings. They also submitted a letter from Connie Boris, PHD who outlined the negative environmental effects on the plants, animals and the water by the proposed development of this property. Lynn proposed that the board support this effort and all members present agreed. She will send an email to all of the Carriage Hills membership to attend the upcoming meeting and any further meetings. A homeowner asked why the lawn maintenance was more expensive in the budget this year. Lynn explained that we are trying a more comprehensive maintenance plan including weedwhipping the edges of the common areas that get mowed and pulling weeds in the playscapes during the warm weather to make our parks a more pleasant place to be. The board will re-evaluate after this year to see if they will continue with the more extensive maintenance plan.

CORRESPONDENCE: There was an inquiry about salting the entire subdivision instead of the intersections only but this would be too expensive for the membership to maintain. There were several positive feedback letters to the board thanking them for their work in Carriage Hills Subdivision.

TREASURER'S REPORT:

- Scott reported that there is \$68,063.59 in the General fund and \$21,418.74 in the Snowplow fund. Vivien made a motion to accept the Treasurers Report. Rick seconded. Motion passed.

NEW BUSINESS:

- **PRESIDENTS REPORT:** Lynn McCormick showed the board some equipment possibilities to replace outdated playground equipment. Lynn also discussed that some people had asked about online payments but the board felt this is too expensive and if people want an option they can get a money order on electronic payment.
- **SPRING NEWSLETTER:** The newsletter will include the garage sale dates, the ice cream social date which will be either July 15, 22 or 29, a discussion about online payments and payment options and an explanation of the upgraded lawn maintenance.
- **GARAGE SALE DATES:** Lynn has been in contact with neighboring subs and will report when they are having their garage sales so that we can co-ordinate with them.
- Scott motioned that Dave Camp continue as handyman for CHHA, Gretchen seconded. Motion passed.
- Yvonne reported that 561 people had paid their dues and 521 have paid snowplow for 2017 so far.

PARKS:

- Equipment geared to 2-5 year old children will be installed to replace the existing outdated equipment and possibly a picnic table and bench will be placed nearby to accommodate families.
- New equipment for children ages 6-10 will be installed at Hanridge Park to replace the outdated equipment there.

OLD BUSINESS:

- **OUTSTANDING DUES:** Yvonne reported that one resident paid and that there were 3 left for 2016 and 1 outstanding for 2015.

Meeting was adjourned at 7:56 p.m. Next meeting will be held on March 2, 2017 at the Canton Township Hall.

Respectfully submitted,
Yvonne Emery, Administrative Assistant, CHHA