MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING April 6, 2017

Lynn McCormick, President, called the meeting to order at 7:02 p.m. at Canton Chamber of Commerce.

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

<u>GUESTS</u>: Roy Hart, Melissa and Mathew Harview, Margaret Bergamini, Barbara McMurdie, Richard Waldecker

<u>MINUTES:</u> Marques made a motion to accept the March Minutes. Scott seconded. The motion passed <u>CORRESPONDENCE</u>:

- A resident complained about some barking dogs and owners not picking up after their dogs. Some of the Guests said that there have been coyotes running the neighborhoods.
- A resident asked if it is legal to keep bees. Lynn will investigate and email them back.

TREASURER'S REPORT:

• Scott reported that there is \$80,886 in the General fund and \$18,678.94 in the Snowplow fund. Vivien made a motion to accept the Treasurers Report. Marques seconded. Motion passed.

HOMEOWNERS CONCERNS:

• Dick Waldecker, resident, reported on the progress of the development at the corner of Warren and Sheldon Rds. The Board of Trustees voted 7-0 in favor of the development. The March 24th Agenda did not have this item listed and Mr. Waldecker suggested this might be in violation of the Open Meeting Act. He reported that the county is now looking at the traffic flow on Sheldon Rd. and will issue permits. Pat Williams, Supervisor, said everything has been approved. Richard and Marques suggested going to the News Media and sending copies to the township. Lynn said she has a media contact that she will speak with, but she requested a summary of the events be written up by Mr. Waldecker before she contacts her friend. Vivien said on "Next Door" that since the election there has been a change in personnel in the Township Board and the Planning Commission and that perhaps the new people are not in support of the cause.

PRESIDENT'S REPORT: Signs: The newest sign was vandalized. Lynn suggested a metal sign. Scott proposed not replacing the Bunker Hill sign. Richard suggested using an A frame sign for the Garage Sales. Four of the subdivision signs are looking bad and five are ok. It was suggeste to paint and fix up the signs until it is decided on new signs. Lynn will contact Curtis to do the work.

NOMINATING COMMITTEE: Younne has spoken with several of the new people in the sub and told them we are in need of filling some seats on the Board. It was suggested that an article by included in the Spring Newsletter asking for residents interested in running for the Board.

PARKS: The Parks are all very muddy right now, so no status report. The playground equipment companies we are considering purchasing from are American Parks and Miracle. Yvonne volunteered to help measure the area for the play equipment. Vivien will meet with Lynn and the tree trimming company to identify the trees to be removed.

ICE CREAM SOCIAL:

- ICE CREAM SOCIAL: will be held Saturday, July 29th in Leeann Park
- Yvonne has contacted All Year Rental to reserve the Tent, Tables and Chairs.
- Vivien will be asked if she would coordinate things for the Ice Cream Social.

SPRING NEWSLETTER: It was proposed including in the newsletter an article updating residents on the proposed development at the corner of Warren and Sheldon Roads. The Board discussed holding a special meeting to help prepare the newsletters for mailing. Wednesday, April 19, at 7:00 pm at Yvonne's home was suggested.

LIENS: Yvonne reported 924 residents paid dues and 816 paid the snowplowing fee.

Meeting was adjourned at 8:25 p.m. Next meeting will be May 4 at Canton Chamber of Commerce.

Respectfully submitted,

Linda Bedard, Secretary, **CHHA**