

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
May 4, 2017

Lynn McCormick, President, called the meeting to order at 7:00 p.m. at Canton Township Office.

PRESENT: Scott Burek, Lynn McCormick, Linda Bedard, Marques Nelson,

ABSENT: Vivien Pierson, Yvonne Emery, Richard Benoit,

GUESTS: Michael Luttrell, Sandy Derico, Richard Waldecker

MINUTES: Scott made a motion to accept the April Minutes. Marques seconded. The motion passed

CORRESPONDENCE:

- Homeowner Paul Denniken wrote and asked if we would like him to write an article about "DIY" (do it yourself). Lynn will suggest publishing this article in Next Door.

TREASURER'S REPORT:

- Scott reported that there is \$80,621.20 in the General fund and \$17,114.74 in the Snowplow fund. We are still holding half of the final payment until it is certain all repairs are complete. Marques made a motion to accept the Treasurers Report. Linda seconded. Motion passed.

HOMEOWNERS CONCERNS:

- Dick Waldecker, resident, reported that he spoke with Brad from the Observer and Eccentric Newspaper. Mr. Waldecker told them the story of the upcoming development at the corner of Warren Road and Sheldon Road. He invited the reporter to come and take pictures. The decision to allow the development to go forward is in the hands of the county. Mr. Waldecker said the next step to fight the development would be to hire an attorney. Lynn said the By Laws do not allow the Board to spend CHHA money on this. Mr. Waldecker said the U of M Law School might take on the fight. Sandy Derico suggested reporting this to TV Channel 4. Lynn offered to write a Board Statement regarding our position on the development, but that she needs the history of specifics.
- Michael Luttrell asked about the sub signs. He suggested a more durable sign with a solar light? He also asked about a left turn light at the corner of Lilly and Warren. This is a county issue.
- Sandy Derico reported that the basketball hoops in Hanridge Park need nets and the south path needs to Have the weeds cut back

PRESIDENT'S REPORT: Signs: The newest sign was vandalized. Lynn suggested a thick engraved plastic sign but will have to check with Canton to see if they will allow it. 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 suggested to paint and fix up the signs until it is decided on new signs. Lynn will contact A-Z Maintenance for repairs.

PARKS:

- Sandy said one section of the concrete in Hanridge Park needs replacing.
- Lynn said that there are not many trees down in the parks, just a few branches.
- Lynn said the lawn has been cut once. Mulch will be coming in when the parks get dry. The company wants to drop the mulch in the cul-de-sac to stage for delivery to the parks. Lynn will contact the residents to let them know.
- Sandy suggested adding 1-2 foot of mulch on either side of the path in Hanridge Park to help keep the weeds down.
- Lynn said she will meet with the Arbor Tree Care Company to identify the dead trees

NEW BUSINESS:

- Lynn brought an example of the new material to be used for new sub signs. It is a ½" thick resign material. The new signs are approximately 4' x 2'. We need 10 signs to replace them all. Scott suggested having a brace added to the back of the sign and to purchase 4 to see how they work out. The price would be \$600 each. Linda gave the original art work for the sign to Lynn to use in the new replacement signs.
- **Garage Sale:** Marques said we should use the hanging signs to advertise. Lynn is going to ask Yvonne if we have any "A frame" signs in the storage area.

ICE CREAM SOCIAL: Progress on this was tabled until next meeting with more Board Members in attendance.

LIENS: Linda reported 937 residents paid dues and 835 paid the snowplowing fee. Lynn said a registered letter was sent out for late fees and dues to the 50 people that have not paid.

Meeting was adjourned at 8:13 p.m. Next meeting will be held June 1 at Paul Revere Park at 7:00 pm.

Respectfully submitted,

Linda Bedard,
Secretary, **CHHA**