

**MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING**  
**June 1, 2017**

Lynn McCormick, President, called the meeting to order at 7:12 p.m. at Paul Revere Park.

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

**ABSENT:** Vivien Pierson

**GUESTS:** Sandy Derico

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

**CORRESPONDENCE:**

- A Mom with small kids reported several (5) dead woodchucks in Hanridge Park near the Playscape.
- A Resident asked if we could bring in dirt to fill in next to the side walk where the trucks have walked down the soil on the entrance to Paul Revere Park. Lynn said to wait until after the mulch is delivered and then we would repair the area.

**TREASURER'S REPORT:**

- Scott reported that there is \$78432.70 in the General fund and \$15657.01 in the Snowplow fund. Marques made a motion to accept the Treasurers Report. Rick seconded. Motion passed.

**HOMEOWNERS CONCERNS:**

- Sandy Derico reported that the south path in Hanridge Park needs to have the weeds cut back
- The Willow Creek Story has not run yet. Dick Waldecker has called Help Me Hank.

**PRESIDENT'S REPORT:**

- New basketball nets were installed in Hanridge Park.
- Mulch will be put down next week in the parks' Playscape
- Lynn handed out a Parks Maintenance Report June 2017 that detailed things that need to be done in each of the 4 parks.
- Lynn asked the board to approve regrading the bumpy area of Paul Revere Park. The board approved the \$1300 cost to regrade the bumpy area of Paul Revere Park.
- New Equipment: The Board discussed several different options for new play equipment. For Umberland Park, the "Busy Bee" structure was suggested by Linda. Rick made a motion to purchase and Linda seconded. The handyman, Curtis, will remove the old structure from Umberland. Option #4 was suggested for Hanridge Park. Linda made a motion to purchase Option #4 for Hanridge Park. Scott seconded. Marques made a motion to remove the twisty slides in Umberland and Hanridge Parks. It was suggested to possibly put in a gazebo.
- Lynn suggested re-grading the open field with the large depression in it to allow for a soccer field.

**SIGNS:** Lynn checked with the township to see if the new material was acceptable. The Township said there is a \$105 permit fee per sign. Lynn is going to check the prices. The signs should have sleeves over the posts to protect them from the lawnmower and make them look nice.

**COLLECTIONS:** 25 are unpaid. 5 have contacted Yvonne to make payment. Yvonne reported 852 paid the snowplowing fee. There is one resident that is three years delinquent in paying his dues. Lynn offered to ask the Board to consider waiving the late fees if he pays by Wednesday or it goes to the lawyer to collect. The Board agreed to give him one last chance to pay since the new collection rules were not in force when he was first delinquent. All unpaid dues now are given to the lawyer to collect after 3 months of non-payment.

**ICE CREAM SOCIAL:** Linda and Yvonne volunteered to be in charge of the ice cream social. It will be held on July 29 from 6-8 in LeeAnn Park. Yvonne has already ordered the tents, table and chairs. Rick offered his truck to pick up the ice cream cart. Linda proposed paying the Tabasco Cats Band \$300 as we have done in the past. Lynn seconded.

**Meeting was adjourned at 8:25 p.m.** Next meeting will be held July 6 at LeeAnn Park at 7:00 pm.

Respectfully submitted,

Linda Bedard,  
Secretary, **CHHA**