

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

Lynn McCormick, President, called the meeting to order at 7:00 p.m. at LeeAnn Park.

PRESENT: Scott Burek, Lynn McCormick, Vivien Pierson, Marques Nelson, Yvonne Emery

ABSENT: Linda Bedard, Richard Benoit,

GUESTS: Cat Hynek, Sandy & Wanda Derico, Richard Waldecker

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

CORRESPONDENCE:

- A homeowner suggested for CHHA to use PayPal if possible to pay dues but it requires a fee. The Board will list payment options on the next invoice to use either money order, check or e-check through the bank which can be accessed in person or online or by phone. We will not be accepting cash any longer.

TREASURER'S REPORT:

- Scott reported that there is \$77,298.59 in the General fund and \$15,766.46 in the Snowplow fund. Marques made a motion to accept the Treasurers Report. Vivien seconded. Motion passed.

HOMEOWNERS CONCERNS:

- Cat Hynek from Oberweis dairy presented their products and wants to feature samples of their drinks at the ice cream social, free of charge. She will not be selling but will let people know that delivery is available in our area. The board will vote later in the meeting.
- Dick Waldecker, resident, reported that his article appeared in the Observer and Eccentric Newspaper regarding the property development on the corner of Sheldon and Warren. He encouraged the Board and all residents to read and comment on the article online. He has found many contradictions about the building plans and inconsistencies. Mr. Waldecker's engineering friend who is a professor at Lawrence Tech said the plan won't work because of lack of maintenance for the water to be regulated. There are also many traffic flow concerns. Mr. Waldecker is asking that any resident from our area who has interest run for trustee because he feels that the Township needs a homeowner representative to even out all of the business representatives.
- Sandy Derico reported that one of the basketball nets that was repaired was broken down again and the net is falling off of the other net. There are also two dead trees in Hanridge Park that need removal.
- A homeowner requested to see financial reports from 2007-2017 but he will have to file a formal request.

PRESIDENT'S REPORT: Lynn and Rick met with Rob from Arbor Tree. He suggested a daily rate of \$3,400 and estimates it will take 4.5 days to clear brush that is crowding into the parks and paths and to get rid of dead branching and limbs hanging over equipment, pathways, etc. He also said that the oak trees cannot be trimmed until they are dormant or they will be susceptible to disease. Lynn is exploring other quotes and will report back to the board.

PARKS:

- Still looking at equipment between two companies. There is an approximate 30% installation fee. Looking at a deal if we get two parks done at the same time. The board is contemplating a picnic table and a see-saw possibly at a later date as funds allow for Umlerland Park.
- Board will order 6 new baby swings – there are enough regular seats in storage for replacements.
- Lynn will be ordering signs for the park regulations since they are faded in many areas
- Contractor refurbishing Subdivision Signs and will give a price for equipment removal. Lynn will get another quote.
- Culvert will be repaired and the two metal slides and merry go round will be removed.

NEW BUSINESS:

- Board voted that Cat Hynek can set up a table at the ice cream social serving her dairy products from Oberweis. Scott motioned and Vivien seconded. The motion passed – all in favor

ICE CREAM SOCIAL: Linda and Yvonne to order ice cream and get decorations Rick had offered to get the cart at a past meeting. The staff at Captain Kool Ice cream will load the cart on his truck and will have the dry ice and ice cream already stocked in the cart.

LIENS: Yvonne reported 968 residents paid dues and 857 paid the snowplowing fee. Unpaid accounts have been sent to attorney.

Meeting was adjourned at 8:13 p.m. Next meeting will be held August 3 at Hanridge Park at 7:00 pm.

Respectfully submitted,

Yvonne Emery
Administrative Assistant, CHHA