

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
August 3, 2017

Linda Bedard, Secretary, called the meeting to order at 7:00 p.m. at Canton Chamber of Commerce.

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

ABSENT: Marques Nelson

GUESTS: Roy Hart

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

CORRESPONDENCE:

- None. Yvonne reported a lot of home sales.

TREASURER'S REPORT:

- Scott reported that there is \$77,297.07 in the General fund and \$15,819.70 in the Snowplow fund. Linda made a motion to accept the Treasurers Report. Vivien seconded. Motion passed.

HOMEOWNERS CONCERNS:

- A survey was sent to residents in December. Roy asked what the results were. The result was that a majority of the community that responded wants the tennis court returned to being a tennis court. The board will pursue refurbishing it after looking into prices. The results will be published in the winter newsletter that goes out with the invoice.
- Roy suggested a Board Member to do a survey for SEMCOG traffic on the Canton Roads

TREE MAINTENANCE AND PARKS:

- Signs- Lynn passed out pictures of the park signs. They are ready to be picked up and installed.
- The tall slide and merry go round have been removed from Umberland Park. The tall slide has been removed from Hanridge park.
- Scott made a motion to have Curtis remove the playground equipment that will be replaced. Approved with no dissent.
- Lynn handed out info on playgrounds to order. There was an \$11,000 difference between the Miracle and American Park Company's equipment. Rick asked Lynn to ask for a reduction in cost for the Miracle equipment. Vivien, Rick and Scott agreed.
- Lynn said she is going to order more baby swings from Amazon and lids for the garbage bins. Yvonne was going to find the old receipt.
- Al from Oakley will look at cutting back the brush from the paths in Hanridge Park.
- Lynn suggested trimming the trees in the winter when the prices are cheaper. She said we need to mark the dead trees that need to be removed before the other trees' leave fall off.

NEW BUSINESS:

- Yvonne handed out 4 photos of gazebos with prices. The Board had talked about putting one up in one of the parks and possibly having various community music groups play during the summer.

NOMINATIONS:

- There are four openings available on the Board this year. Yvonne stated that she has 2 people possibly interested. There was also another resident at the Ice Cream Social that expressed interest in running for the Board. The Proxies must be mailed 10 days before the Annual Meeting. This year, the Annual Meeting will be held on September 13 at the Canton Township Hall.

ICE CREAM SOCIAL: Linda and Yvonne reported that there was a good turn out this year. They recommended using a different company to order the ice cream cart from. Yvonne found a company that will deliver the cart and pick it up from LeeAnn Park for an additional \$85.

LIENS: Yvonne reported there were 10 unpaid dues. 8 were sent letters. Lynn showed the Board an example of what the letter from the attorney says. Roy asked what the fees and process was for the attorney. Lynn said she will publish the process the board is now following for people that do not pay on the community website.

Meeting was adjourned at 7:55 p.m.

The Annual Meeting will be held September 13 at 7:00 pm at the Canton Township Building.

The next Board of Directors meeting will be held September 13 at 7:30 pm. (immediately following the Annual Meeting)

Respectfully submitted,

Linda Bedard
Secretary, CHHA