

**MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING  
November 2, 2017**

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

**PRESENT:** Scott Burek, Lynn McCormick, Vivien Pierson, Marques Nelson, Chris Swickard, Josh Scripko, Dennis Blanchard, Rick Benoit and Yvonne Emery

**ABSENT:** Mario Paluzzi

**GUESTS:** Roy Hart

**MINUTES:** Marques motioned to accept the October Minutes. Scott seconded. The motion passed.

**HOMEOWNER CONCERNS:**

- Roy was concerned about how the signs were paid for since the assessments are to go to the common areas. The signs were paid out of the late fees collected.
- Roy also discussed the proxy document that is distributed. He feels that people should be able to check the box for the candidate that they wish to select rather than having to show up in person or defer to a board member.

**TREASURER'S REPORT:** Scott reported that there is \$26,003.67 in the general fund and \$15,845.78 in the snowplow fund. Vivien motioned to accept and Rick seconded. The motion passed.

**NEW BUSINESS:**

- Scott or Chris will speak with the neighbor that is upset about the Bunker Hill sign being taken down.
- Trash can in Umberland Park was missed and needs to be emptied. Lynn called Oakley and reported it.
- Dennis reported a tree that needs to be removed.
- Lynn and Rick will go around and mark all of the trees that need removing before they lose their leaves.
- The board agreed to top up the mulch each year rather than wait every other year for a larger order.
- The Brightview contract increased by 3% this year.
- Marques will book the room at Canton Township Hall for next year's meetings.

**OLD BUSINESS**

- Lynn went over the budget. An increase of 3% will provide \$1,448.52. The dues will be \$50.38 assessment, \$24.62 snow plow for a total of \$75.00. Scott proposed to accept the budget, Rick seconded. The budget was approved.
- Oakley will keep the landscaping contract this year and will increase their price 2.5% for 2018.
- We will keep the storage unit for the extra park equipment and signs this year.
- Tree removal bids will be obtained for this winter – we will ask for an incentive if we use them as our main tree service.
- The winter newsletter will include information about the new equipment and utilizing Next Door.

**LIENS:** Yvonne reported there were still 4 outstanding dues. Liens have been placed by the lawyer.

Chris made a motion to adjourn the meeting. Josh seconded. **Meeting was adjourned at 8:04 p.m.**

**The next Board of Directors meeting will be held on December 7, 2017 at 7:00 pm at the Canton Chamber of Commerce.**

Respectfully submitted,  
Yvonne Emery,  
Administrative Assistant, CHHA