

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
February 1, 2018

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

PRESENT: Scott Burek, Lynn McCormick, Vivien Pierson, Richard Benoit, Josh Scripko, Marques Nelson, Yvonne Emery

ABSENT: Dennis Blanchard, Mario Paluzzi, Chris Swickard

GUESTS: Roy Hart

MINUTES: Scott made a motion to accept the December Minutes. Vivien seconded. The motion passed.

HOMEOWNERS CONCERNS: None

CORRESPONDENCE: There are six volunteers to date for the bylaw committee. Many positive comments sent in about the change in snowplowing, the newsletter and the board's efforts this year.

TREASURER'S REPORT:

- Scott reported that there is \$27,421.50 in the General fund and \$26,394.58 in the Snowplow fund. Vivien made a motion to accept the Treasurers Report. Rick seconded. Motion passed.

NEW BUSINESS:

- **PRESIDENTS REPORT:** Lynn withheld \$400 from Brightview for damages done while they were plowing.
- **SPRING NEWSLETTER:** The newsletter will include the garage sale dates, the ice cream social date which will be either July 21 or 28 depending on the band's availability. Put in a reminder for people to remove weeds between their fence and the sidewalk along the back of their property if it faces a road. Also, a reminder that elections are in September if anyone would like to serve on the board. We will also include an update about the restoration of the tennis court.
- **GARAGE SALE DATES:** Tentatively set for May 17, 18, 19 and August 16, 17, 18

PARKS:

- Trees are to be taken down later winter / early spring. Lynn is getting a quote from Serene Surroundings as well.

OLD BUSINESS:

- Lynn will obtain the original copies of the articles of incorporation, bylaws and declaration for review.
- **DUES:** Yvonne reported that 650 people had paid their dues and 582 have paid snowplow for 2018 so far.

Vivien motioned to adjourn, Scott seconded. **Meeting was adjourned at 7:37 p.m.** Next meeting will be held on March 1, 2018 at the Canton Township Hall.

Respectfully submitted,
Yvonne Emery, Administrative Assistant, CHHA