MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING July 12, 2018

Lynn McCormick, President, called the meeting to order at 7:01 p.m. at LeeAnn Park.

PRESENT: Scott Burek, Lynn McCormick, Vivien Pierson, Rick Benoit, Chris Swickard, Dennis Blanchard, Yvonne

Emery

ABSENT: Margues Nelson, Josh Scripko

GUESTS: Sandy Derico, Roy Hart

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

CORRESPONDENCE:

Resident has called complaining of noise disturbance. Referred them to Canton Ordinance or police.

Ordinance office called to see if we could have our lawn service take care of the area between the fence and the
sidewalk on Morton Taylor and Sheldon. The board feels that this would be a misappropriation of funds since our
funds are collected for the maintenance of the parks and common areas. Each homeowner is responsible for
their own property as addressed in the newsletter this spring. Perhaps any students needing community service
hours could help these neighbors who find it difficult because of age or infirmary.

TREASURER'S REPORT:

• Scott reported that there is \$35,709.88 in the General fund and \$17,748.55 in the Snowplow fund. Chris made a motion to accept the Treasurers Report. Vivien seconded. Motion passed.

PRESIDENT'S REPORT:

- Homeowner donated a paper folder to the board which will save money since the newsletters won't have to be folded at the printers.
- Lynn hired a title agency to obtain the documents that have been filed over the years so that they bylaw committee can work on amending the bylaws for approval of the membership.

PARKS:

- Sandy has been working on cleaning up the paths in Hanridge Park!
- Oakley will do a thorough clearing of brush along the paths yearly to keep the growth under control.
- Lynn will meet with the tree removal company in August to remove dead trees and branches that are overgrown.
- Curtis from A-Z Maintenance repaired the damage from the snowplow this winter. We held back money from Brightview to compensate for the repairs.
- Lynn is inquiring whether the tennis court got cleaned up as it is supposed to in the spring. Oakley had been very busy and couldn't get to it initially.

NEW BUSINESS:

- A meeting room will be needed at the Canton Municipal Building for the bylaw committee to meet.
- Vivien and Roy sent out an email to the volunteers for the bylaw committee to give an update of the process.
- Yvonne will email the board to show whose term is up this coming year.

OLD BUSINESS:

- Yvonne will call A1 to see about an estimate for repaving the tennis court (Sandy brought a coupon and ad from this company)
- Lynn is waiting for a price from Goddard and Sealmaster for the tennis court resurfacing.
- Linda and Lynn are setting up for the ice cream social on July 21. Lynn is ordering 20 lbs of dry ice from Meijer at \$1.89/lb. Lynn is buying the ice cream from a retail store rather than specialty shop because she has a freezer and we won't have to rent a cart this year.
- Yvonne will check to see when a room was reserved for the annual meeting.

LIENS: Yvonne reported 967 residents paid dues and 871 paid the snowplowing fee.

Meeting was adjourned at 8:09 p.m. Next meeting will be held August 2 at Hanridge Park at 7:00 pm.

Respectfully submitted,

Yvonne Emery Administrative Assistant, **CHHA**