

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING  
August 2, 2018

Lynn McCormick, President, called the meeting to order at 7:04 p.m. at Hanridge Park.

**PRESENT:** Scott Burek, Lynn McCormick, Vivien Pierson, Marques Nelson, Chris Swickard, Vivien Pierson, Joshua Scripko, Dennis Blanchard, Yvonne Emery

**ABSENT:** Richard Benoit,

**GUESTS:** Roy Hart

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

**CORRESPONDENCE:**

- A resident called the Township because she can't get to the weeds behind her fence backing onto the street. Patrick Williams informed us of her dilemma. The HOA can't provide service for her but a neighbor was able to offer assistance to solve the problem.
- We are receiving more requests for notarized approval letters for residents having work done on their home and property.

**TREASURER'S REPORT:**

- Scott reported that there is \$33798.56 in the General fund and \$17,748.55 in the Snowplow fund. Chris made a motion to accept the Treasurers Report. Josh seconded. Motion passed.

**HOMEOWNERS CONCERNS:**

- Roy asked if we enjoyed having the meetings in the summer in the park. Everyone agreed that they did.

**PRESIDENT'S REPORT:** Lynn is meeting with the tree company on Tuesday next week and will have an estimate and plan for tree removal.

**PARKS:**

- Yvonne met with Tri-County Drain and they inspected the drains in Hanridge Park where there has been flooding. Their inspection showed that the drains are clear but flooding occurs because the pipes are smaller feeding into the main sewer line to regulate the flow of water. These areas act as a retention area when we get large amounts of water. The company didn't charge the association for the inspection and advice.
- The slides are looking a little worn and will be painted in the spring.
- Park captains will be looking in each park to report what needs replacing next year.
- The tennis court couldn't be resurfaced this year because we couldn't find anyone who wasn't booked. Will try to book someone for the spring.

**NEW BUSINESS:**

- Lynn and Scott will be running again for the board. Mario and Marques will not be.
- Board members will look up the proxy process to discuss about procedure in the future.

**OLD BUSINESS:**

- The nominating committee should have at least one board member. The committee members are Roy, Yvonne and Chris.
- The board will be emailed a copy of the proxy used last year to review.
- By-law committee update: Vivien and Roy emailed all of the volunteers and are waiting on the original documents to proceed.

**ICE CREAM SOCIAL:** .The ice cream social had a great turn out, despite the weather! The freezer Lynn provided worked well and she kept track of the ice cream that was popular and what we'll need for next year. We don't need as much dry ice either.

**LIENS:** Yvonne reported only four residents haven't paid dues for 2018 and 871 paid the snowplowing fee. Of those four, two have been delinquent more than a year and the attorney will be taking them to court. The other two accounts will be sent to the attorney for collection.

Vivien moved to adjourn the meeting, Josh seconded. **Meeting was adjourned at 8:05 p.m.** Next meeting will be held on September 13, 2018 at 7:00 p.m. at the Canton Municipal Building.

Respectfully submitted,

Yvonne Emery  
Administrative Assistant, CHHA