MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING October 4, 2018

Lynn McCormick, President, called the meeting to order at 7:02 p.m. at the Canton Township Hall.

PRESENT: Lynn McCormick, Vivien Pierson, Josh Scripko, Dennis Blanchard, Mike Luttrell, Rick Benoit and Yvonne

Emery

<u>ABSENT</u>: Scott Burek, Chris Swickard <u>GUESTS</u>: Roy Hart, Sandy Derico

MINUTES: Josh made a motion to accept the September Minutes. Rick seconded. The motion passed.

HOMEOWNER CONCERNS:

- Sandy said the path at Hanridge Park needs to be cleared of branches and debris. Dave's been clearing the brush.
- The swings will be adjusted to be a little higher at Hanridge because they hang too low and the kids are putting them over the bar to raise them up.
- Roy asked if the park equipment is in compliance with the current standards. We got rid of the hazards and everything that is installed new must be to code but it wasn't necessary to replace all of the equipment.
- Sandy said that Bob Shefferly's wife passed. Yvonne will send a sympathy card on behalf of the board. Bob was active on the board in past years.

PARKS:

- Some trees are a concern to Dave in Hanridge Park. Ready to fall. Lynn had to reschedule meeting with tree companies due to rainy weather.
- LeeAnn Park some people have been dumpling yard waste.
- Still waiting for quotes for tennis court asphalt companies are too busy. Need someone to reset the posts and purchase new net.
- There is cement near the bridge at Umberland/LeeAnn park that is sunken. Maybe look at mud jacking it? Price out cement companies. A1 possibly and Yvonne will find the name of the company that did work in Hanridge. Whoever can meet, will go out and take a look at the bridge together in the third week of October.
- PARK CAPTAINS: Leeann Lynn & Rick
 Paul Revere Chris & Vivien
 Umberland Dennis

NEW BUSINESS:

- There was a mailing sent out about the Willow Creek Drain. Rick will attend the meeting on October 16.
- Insurance audit for Worker's Compensation will be completed on October 10 at the office.
- Preliminary Budget for 2019. We will look at possibly raising the budget for tree removal due to the large amounts of dead trees near property lines and equipment. Email Lynn with other budget concerns/ideas.

OLD BUSINESS

- Winter newsletter ideas are posting the park captains, the Next Door link, weeds along Sheldon and Morton Taylor.
- By-law committee now know there were no by-law documents recorded with the county so they can proceed with the documentation they have now. Vivien will arrange a meeting time for the committee.
- **LIENS**: Yvonne reported there were 4 outstanding dues and 876 paid for snowplow. Unpaid accounts will be sent to the attorney.

TREASURER'S REPORT: Josh gave the treasurers report. Mike motioned to accept and Vivien seconded. The motion passed.

Vivien made a motion to adjourn the meeting. Rick seconded. Meeting was adjourned at 7:55 p.m.

The next Board of Directors meeting will be held on November 1, 2018 at 7:00 pm at the Canton Township Hall.

Respectfully submitted, Yvonne Emery, Administrative Assistant, CHHA