

**CHHA BOARD OF DIRECTOR'S MEETING MINUTES**  
**November 1, 2018**

Lynn McCormick, President, called the meeting to order at 7:01pm at the Canton township hall.

**PRESENT:** Lynn, McCormick, Vivien Pierson, Yvonne Emery, Josh Scripko, Dennis Blanchard, Mike Luttrell, Rick Benoit, Scott Burek

**ABSENT:** Chris Swickard,

**GUESTS:** Roy Hart

**MINUTES:** Rick motioned to accept the October minutes, Mike seconded, and the motion passed.

**HOME OWNER CONCERNS:** N/A.

**PARKS:**

- Goddard Coatings advised that the tennis court was not a refurbish candidate and recommended the board consider hiring another company to completely remove and replace the asphalt. The association does not have funds for this recommendation so we will continue to pursue refurbish options. We need to find out who refurbished the tennis court in Flodin Park.
- The request for proposal was sent to five companies regarding tree trimming and removal from all of the parks. Lynn is gradually meeting with all four to show them where the specific trees for removal, specific trimming issues, and the general areas where trimming needs to take place. Once all companies have provided a proposal the information will be provided to the board for review.

**NEW BUSINESS:**

- Should CHHA post its budget to our website?
  - Discussion without motion – the board consensus was to post the general summary (from our annual budget mailing) without the monthly detail and provide detail when requested by a homeowner. Also, review other HOA websites to see what they do.

**OLD BUSINESS:**

- Budget adjustment/increase CHHA dues by 3%, making dues \$51.89 & snow \$23.11.
  - Rick motioned to approve, Scott seconded, and motion passed.
- By Laws Committee will submit an article/update for the winter newsletter.
- Cleaner copies of the Articles of Incorporation, Declarations, & By Laws have been located in our files and we will post to our website by January 2019.

**TREASURER'S REPORT:** Josh gave the treasure's report. Scott motioned to accept, Vivien seconded, and the motion passed.

Vivien motioned to ajourn the meeting, Rick seconded, and the meeting was ended at 8:15pm.

**The next Board of Director's meeting will be held on December 6, 2018 at 7:00pm at the Canton Chamber of Commerce on Hanford Road.**

Respectfully submitted,  
Michael Luttrell  
Secretary, CHHA