

CHHA BOARD OF DIRECTOR'S MEETING MINUTES
December 6, 2018

Lynn McCormick, President, called the meeting to order at 7:00pm at the Canton Chamber of Commerce office.

PRESENT: Lynn, McCormick, Vivien Pierson, Yvonne Emery, Josh Scripko, Chris Swickard, Mike Luttrell, Scott Burek

ABSENT: Dennis Blanchard, Rick Benoit

GUESTS: Sandy Derico, Roy Hart

MINUTES: Scott motioned to accept the November minutes, Josh seconded, and the motion passed.

HOME OWNER CONCERNS:

- The board received correspondence from a homeowner on Somerset Square about grass being damaged each year during snow plowing and the board will 1) inspect the location after the snow plow season ends and handle any complaints immediately, 2) put Serene Surroundings on notice to be very careful and 3) insert more stakes into the area if the homeowners' stakes are not sufficient.

PARK MAINTENANCE:

- Lynn received a quote from *Brooks Brothers Sealcoating and Sports Resurfacing, LLC* provided an estimate for just under \$6000 to resurface the tennis court. Due to lack of response to follow up emails, the board is seeking other estimates. Goddard Coatings declined to bid on a resurfacing.
- The board is researching the age of the current court & the company who resurfaced the tennis court at Flodin Park.
- After the board reviewed the proposals for the tree removal & trimming needed in our parks, Scott motioned to accept the proposal of \$9,500.00 from *Art's Residential Tree Service*, Vivien seconded, the motion passed with support from each board member present.

NEW BUSINESS:

- Annual board member dinner is being planned and tentatively set for January 11th or 18th.

OLD BUSINESS:

- *Dues status:* 4 CHHA members have outstanding 2018 dues. One of these homes is up for sale, and when it sells, the dues will be collected.
- The CHHA winter newsletter is still pending and will be submitted for review before January 2019.

TREASURER'S REPORT:

- Josh reported \$21,469.75 in the CHHA Flagstar bank account and \$14,249.24 in the snow plow fund. Scott motioned to accept, Vivien seconded, and the motion passed.

Josh motioned to adjourn the meeting, Vivien seconded, and the meeting was ended at 7:44pm.

The next Board of Director's meeting will be held on February 7, 2019 at 7:00pm at the Canton Township Hall.

Respectfully submitted, Michael Luttrell
Secretary, CHHA