

**CHHA BOARD OF DIRECTOR'S MEETING MINUTES**  
**February 7, 2019**

Lynn McCormick, President, called the meeting to order at 7:05pm at the Canton Township Municipal Building.

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

**ABSENT:** Chris Swickard, Vivien Pierson

**GUESTS:** Roy Hart

**MINUTES:** Lynn motioned to accept the December minutes, Josh seconded, and the motion passed.

**HOME OWNER CONCERNS:**

- The board received correspondence with positive feedback from residents on this seasons snow plowing & news letter.
- Roy made an inquiry about the meeting minutes from May 2018 missing from our website. There were no minutes due to meeting quorum requirements not being met.

**PARK MAINTENANCE:**

- The planned tree removal & trimming has been delayed due to weather conditions.

**NEW BUSINESS:**

- The board is considering the following dates for the CHHA Garage Sales this year: May 16th, 17th & 18th for spring and August 22nd, 23rd & 24<sup>th</sup> for fall.
- Planning for the annual CHHA Ice Cream social will begin soon.
- The By Law Committee meeting scheduled for February 12<sup>th</sup> has been canceled. The next meeting is to be determined.

**OLD BUSINESS:**

- We still have 2 residents with outstanding dues from 2018.
- Annual board member dinner has been rescheduled due to weather will be on February 15<sup>th</sup>.

**TREASURER'S REPORT:**

- Josh reported \$41,044.18 in the CHHA Flagstar bank account, \$18,613.14 in the Snow Plow Fund, & \$97.03 in Petty Cash. Scott motioned to accept, Rick seconded, and the motion passed.
- As of this meeting, 703 residents have paid dues and 644 have paid snow plow fees for 2019.

Rick motioned to ajourn the meeting, Mike seconded, and the meeting ended at 7:30pm.

**The next Board of Director's meeting will be held at 7:00pm on March 7, 2019 in room D of the Canton Township Municipal Building.**

Respectfully submitted,

Michael Luttrell  
Secretary, CHHA