

CHHA BOARD OF DIRECTOR'S MEETING MINUTES
March 7, 2019

Lynn McCormick, President, called the meeting to order at 7:08pm at the Canton Township Municipal Building.

PRESENT: Lynn McCormick, Chris Swickard, Yvonne Emery, Josh Scripko, Mike Luttrell, Rick Benoit

ABSENT: Dennis Blanchard, Vivien Pierson, Scott Burek

GUESTS: Roy Hart

MINUTES: Rick motioned to accept the February minutes, Josh seconded, and the motion passed.

HOME OWNER CONCERNS:

- The board received correspondence from a resident living near Fresh Tyme & Boston Market about a rat problem and was advised to contact pest control and to contact Canton Township with further concerns.
- The CHHA Sign located on Sheldon road was damaged in an auto accident. At this time, there are no plans to replace the sign and no legal action will be taken against the driver.

PARK MAINTENANCE:

- The board is requesting bids from *S & J Asphalt Paving* and *T & M Asphalt Paving* for the tennis court resurfacing project.

NEW BUSINESS:

- The CHHA Garage Sale dates for this year have been set: May 16th, 17th & 18th for spring and August 22nd, 23rd & 24th for fall.
- In an effort to streamline the revision of the association's By Laws and ensure future revisions are compliant with county (Wayne) & state (Michigan) legislation, the board is seeking bids on legal counsel.

OLD BUSINESS:

- We still have 2 residents with outstanding dues from 2018.

TREASURER'S REPORT:

- Josh reported \$54,560.43 in the CHHA Flagstar bank account, \$19,323.48` in the Snow Plow Fund, & \$97.03 in Petty Cash. Scott motioned to accept, Rick seconded, and the motion passed.
- As of this meeting, 883 residents have paid dues and 799 have paid snow plow fees for 2019.

Rick motioned to ajourn the meeting, Josh seconded, and the meeting ended at 7:49pm.

The next Board of Director's meeting will be held at 7:00pm on April 4, 2019 in room D of the Canton Township Municipal Building.

Respectfully submitted,

Michael Luttrell
Secretary, CHHA