

**MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING**  
**June 6, 2019**

Lynn McCormick, President, called the meeting to order at 7:07 p.m. at Paul Revere Park.

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

**ABSENT:** Mike Luttrell

**GUESTS:** Sandy Derico, Roy Hart,

**MINUTES:** Scott made a motion to accept the May Minutes. Josh seconded. The motion passed.

**CORRESPONDENCE:**

- Homeowner emailed about debris in the creek and Lynn called the Friends of the Rouge to see what they felt should be done. There are also a couple of companies to call about dredging if that's the right solution. Lynn will give the company a map to access the creek throughout the subdivision.

**TREASURER'S REPORT:**

- Josh reported that there is \$55,381.31 in the General fund and \$14,845.18 in the Snowplow fund. Scott made a motion to accept the Treasurers Report. Chris seconded. Motion passed.

**HOMEOWNERS CONCERNS:**

- Sandy was concerned about gravel haulers going down Hanford through the subdivision. Also, he was speaking with a neighbor who lives up Hanford and doesn't want to pay snowplow because he got missed last year. We have called the snowplow company and made them aware of the situation and will wait for feedback this year to make sure they don't get missed again.
- Roy wondered if there is a problem with the roads who do we contact to fix them? Lynn had contacted Bill Serchak about the roads/catch basins. We are waiting to hear how the road repairs will be assessed and will take further action when this is clear.

**PRESIDENT'S REPORT:**

- Lynn is having A – Z Maintenance look at the park equipment for a review of anything that needs fixing, updating or removal.
- Hanford and Morton Taylor sign is falling apart. Yvonne will contact Dave to remove it.

**PARKS:**

- Oakley couldn't mow because it was too wet and have been mowing as areas dry.
- Oakley mulch estimate was \$2,640 to mulch all the playground areas and \$1,750 to fill in and seed low areas to prevent any falls or accidents. Scott motioned to accept this price for the work and Chris seconded. All were in favor.
- Arts is still working on the tree work as the parks dry up and he has time.

**NEW BUSINESS:**

- Vivien reported on the police situation that happened this week. A shoplifter was chased by police from target and caused damage from the chase on the lawn of 6814 Carriage Hills Drive. The police said the HOA should take care of the damage to the grass. Lynn is looking into the situation.
- Yvonne reported that a home was sold without any notification from the title or real estate company and they are outstanding on their dues from last year. She will contact the new owner and get the title company information so that we can collect on the outstanding dues, snowplow and late fees.

**ICE CREAM SOCIAL:**

- Yvonne will put out the signs on Friday for the ice cream social and set up table cloths on Saturday.
- All Year Rentals are secured for the tent, tables and chairs. They have given us a discount since we ordered round tables last year and got square.
- Lynn is picking up ice cream and dry ice.
- Rick will move Lynn's freezer to the park to use for the ice cream.

**OLD BUSINESS:**

- Lynn has been in touch with the attorney for the bylaw revision and they will have a draft shortly. It was mentioned in the newsletter that the committee will be notified shortly when this draft becomes available and we will move forward on the bylaw revisions.
- Yvonne reported that there are 36 outstanding dues for 2019 and 861 have paid snowplow so far for this year.
- Still have one property that will be taken to court at the end of this year and one other party is outstanding for 2018.

**Meeting was adjourned at 7:51 p.m.** Vivien motioned to adjourn and Scott seconded. Next meeting will be held July 11 at Leeann Park at 7:00 pm.

Respectfully submitted,  
Yvonne Emery, Administrative Assistant, **CHHA**