MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING August 1, 2019

Lynn McCormick, President, called the meeting to order at 7:08 p.m. at Hanridge Park.

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

ABSENT: Mike Luttrell, Rick Benoit, Dennis Blanchard

GUESTS: Sandy Derico, Roy Hart, Charles Steele, Mike Layton, Marc Falsetti

MINUTES: There were no July minutes because we did not have quorum.

TREASURER'S REPORT:

Josh reported that there is \$41,572.75 in the General fund and \$15,355.49 in the Snowplow fund. Scott made a
motion to accept the Treasurers Report. Vivien seconded. Motion passed.

HOMEOWNERS CONCERNS:

- Sandy said that the trails are clear and looking good.
- Resident was concerned about the house on Westminster that has graffiti on the garage and driveway the
 police have been notified and the ordinance office, unfortunately they can't remove the writing but asked him to
 mow his grass and move his truck off the grass. If more people keep calling then maybe they will do something
 more.
- Website Update: Charles Steele is switching our platform to cut down on spam and redesign the website. We will keep up to five years back of the documents.
- Marc Falsetti reported that the condos in behind his home the back onto the creek are not cutting their grass back there anymore. There is lots of overgrowth and bugs. We will look into their association and find out why.
- Is it work repairing the cracks in the walking paths in the parks?

PRESIDENT'S REPORT:

- Lynn found a company to clear the debris in the creek for \$1,250. Josh motioned to accept this price, Chris seconded and the motion passed.
- Jeri Sunisloe contacted Lynn about running for the board and will be on the ballot.

PARKS:

- Wobbly bench in Hanridge Park needs repair.
- Paul Revere grass not cut beyond the sign who cuts that part? Us or the township?

NEW BUSINESS:

Vivien will not be returning now that her term is up on the board.

ICE CREAM SOCIAL:

• Good turnout and the freezer worked well for the ice cream.

OLD BUSINESS:

- There was a bylaw meeting at Lynn's house and the information gathered there was sent on to the attorney.
- 12 dues not paid and 872 snow plow were paid.

Meeting was adjourned at 7:50 p.m. Vivien motioned to adjourn and Scott seconded. The next meeting is our annual election and meeting on September 19 at the Canton Township Municipal Building.

Respectfully submitted,

Yvonne Emery, Administrative Assistant, CHHA