

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
October 3, 2019

Lynn McCormick, President, called the meeting to order at 7:04 p.m. at Canton Township Municipal Building.

PRESENT: Lynn McCormick, Dennis Blanchard, Mike Luttrell, Jeri Sunisloe, Angela Smith, Chris Swickard, Rick Benoit

ABSENT: Scott Burek, Yvonne Emery, Josh Scripko

GUESTS: Charles Steele, Sandy Derico, Roy Hart

MINUTES: Mike made a motion to accept the September Minutes. Jeri seconded. The motion passed.

CORRESPONDENCE TO/FROM THE ASSOCIATION: Yvonne was not present to report on any new correspondence. A discussion was had with regards to a complaint by a homeowner with regards to their neighbor's blowing leaves and debris on their property. The Board determined that this issue should be between neighbors and is not something governed by the association bylaws, therefore the board should not be involved. The association must abide by Township ordinances, and any issues such as these should be filed with the ordinance office at the Township offices.

HOMEOWNER CONCERNS: Sandy was concerned about the homeowner with graffiti on his home and garage door and what could we do about it, as it is a detriment to our neighborhood. Again, this issue is not something governed by association bylaws, and as much as we may want to get involved, we cannot. Complaints about the graffiti should be directed to the Township Ordinance Dept.

TREASURER REPORT: Josh was not present, but Lynn reported that there was \$32,838.78 in the general fund, \$15,632.81 in the snowplow fund, and \$86.40 in petty cash. Rick motioned to accept the treasurer's report and Dennis seconded. The motion passed.

PARK MAINTENANCE: In Paul Revere Park, there is a mowing issue between our property and the city property. Lynn will contact the city to see what the issue is and how it can be resolved.

There was also discussion with regards to some of the asphalt trails in Hanford Park – when it rains heavily, they are flooded over. Lynn will take a look and Charles Steele will take some pictures.

We will need a list of the Park Captains from Yvonne, so updates can be made. No other business with regards to park maintenance.

NEW BUSINESS: The association website is being updated by Charles Steele. He presented a demo of the new site to the board members. He will send a draft version out everyone can review it and make comments before it officially goes up.

Lynn will be preparing a draft of the 2020 budget for review at the November Board Meeting. She is proposing a 3% increase in dues, which will help cover postage and copying costs in the spring when we send out the draft of the new bylaws.

Lynn solicited ideas for articles to go into the Winter Newsletter. She will have a draft for review for the next meeting.

OLD BUSINESS: No new updates on the bylaws – the attorney has been super busy. The updated plan is to have a draft ready for the Spring to send out, in the event we have to canvas the homeowners. Lynn also noted that the board approved Yvonne to send list of non-paying homeowners to attorney for collection.

Motion to adjourn meeting was given by Mike, seconded by Chris – Meeting was adjourned at 8:06 p.m.

Next meeting will be held November 7, 2019, 7:00pm at the Canton Township Municipal Building.

Respectfully submitted,

Jeri Sunisloe
Secretary, CHHA