

## CCHOA OPEN MEETING – JUNE 8<sup>th</sup>, 2020 – VIA ZOOM

(Meeting ID: 874 1095 4746 & Password: 682617)

### Agenda

I. Call to Order – All board members were present

II. Roll Call

III. **Approval of Prior Minutes** – received minutes from McGill for approval of January 28<sup>th</sup> – they were not available for Apring board meeting – voted – motion to approve Ryan LaLonde – second – Maureen. – minutes approved

Minutes for April board meeting were sent. Motion to approve – Bill – second Trayton.

Asked the neighbors on the zoom if they had anything they wanted to discuss before we moved into the agenda. One neighbor responded that they were new and just joined to watch. The others didn't respond and remained on the zoom

IV. **President's Report** – no report

a. Committee Reports –

#### **Architectural Approvals**

1. Solar Panel and Fence approvals we motioned and approved the improvements at the following locations – 99 Depot (Fence), 503 Superior (Fence), 622 Ontario (Fence), 366 Marseilles(driveway), 288 Marseilles (Solar) and Ranney (Paint – no approval needed).

We discussed a few properties that need some upkeep and referred to McGill for resolution.

We also talked about backyard pools and the village requirements for those this summer. Board took no position on pools.

### **Landscape Committee Report:**

We discussed the Architerra budget for snow removal and if we would do the extra days. We didn't approve extended dates. Kept as is.

Joanne presented a map of the work being done on the tree replacements along Route 45. She has 4 zones. Zone 1 is to the west of Central Park between Superior and Central Park and zone 2 is east of Central Park to Ontario. Zone 3 is behind the 309 and 319 Huron area and Zone 4. \$6980 – all zones \$95 watering each week. Motion to approve Joanne – second Ryan – Approved.

Updates on the central path improvements – JoAnne presented progress on the cost for the replacement of the Central Path. Central Path neighbors met June 6<sup>th</sup> – to discuss what changes needed. Drainage issues and broken bricks. Planting needs work. Will need three contracts for drainage, replacement and the planting beds. Meeting was set for the Board to review proposals – July 21<sup>st</sup>

### **Communications Report:**

Neighborhood directory-should we do it like we did in the past. Ryan brought up the privacy issues and that creation of the Facebook page really does act like that community portal. We tabled for later.

V. Treasurer's Report – Current budget presented by Maureen

VIII. Adjournment

Next meeting was set for August 18<sup>th</sup>.