

## CCHOA OPEN MEETING – APRIL 6th, 2020

### Preliminary Agenda

- I. Call to Order -Meeting via zoom
- II. Roll Call – All Present
- III. Approval of Prior Minutes – minutes not available – will vote in the next
- IV.
- V. President’s Report – no report
  - a. Committee Reports
    - i. Architectural Approvals – Bill moved - approval for fence 330 LaSalle– Trayton second

Fence condition of fence along Huron.  
Fences that need to be painted.

- ii. Landscape Committee Report – new contract for snow removal and lawn maintenance. Total inches 40 – above and beyond costs extra. No overage this year. Dropped from 45 two years ago. New contract needed by November. Nov 15<sup>th</sup> – April 15<sup>th</sup>. Had some out of contract expenses with Halloween snow and late April snow.

Hard to predict the weather so keeping the current timeline. Move with this plan. Joanne to check and see what adding two weeks to the front end of the contract and let the board know the additional cost and we can decide then.

Lawn – could add to the contract (three rounds of roundup- around the perimeter – extra 900.00 dollars.) Board agrees to add.

Mulch installation – an area by area thing – additional mulching. Middle path is dirt mostly because of runoff. Will do bed work first. We add there. Will come back to the additional cost

Approve contract as is. – Motion to approve the lawn as is with \$900 additional for round. Maureen seconds. Approved.

Motion to approve new snow contract as is – Second Bill. Approved.

Will ask about extensions and vote later

- iii. Communications Report-no report – just doing research on texting app ability to communicate – not finding one that would use existing information. Make sure Facebook is unofficial and don't bring HOA in the mix. Add some non-HOA admins.

VI.

Treasurer's Report –

- a. Current Financials – presented financials
  - i. Check in with McGill on late fee forgiveness.
- b. Motion to expect the financial report – Trayton motioned – Bill seconded. Approved.

VII. Old Business –

- a. Gazebo on Central Park – will be repaired – Joanne is going to contact James.

Send friendly reminder about the garbage, dog droppings, lawn bags is fine – but no additional.

VIII. New Business- June 8<sup>th</sup> 7PM is next meeting.

IX. Adjournment

X. Open Forum