

# MINUTES OF THE ANNUAL MEETING OF CHHA

**September 11, 2014**

Dave Camp called the meeting to order at 7:08 pm at the Canton Twp. City Hall. Dave introduced all the Board Members to Guests. President Dave Camp declared a quorum by persons and proxies. Roy Hart asked for clarification of a quorum and was directed to the by-laws.

**Present:** James Marti, Gloria Hammonds, Dave Camp, Linda Bedard, Penny Igielski, Gretchen Harrington, Catherine Clougherty, and Marques Nelson, Spresa Clements, Christy Loiselle, Byron Roberts, Roy Hart, and Sandy Derico

**Election of Members to Board of Directors:** The ballots were opened and counted to be 111. The Bylaws say we need 10% of the homeowners to hold an election, which is 98.7. Three seats needed to be filled. Linda Bedard received 113 votes, James Marti received 109 votes, and Gretchen Harrington received 108 votes, Christy Loiselle received 5 votes, Don Turner received 1 vote and Christopher Guilfoyle received 1 vote. Linda Bedard, James Marti and Gretchen Harrington were re-elected. Spresa Clements was appointed to fill a two year vacant position last year. Linda Bedard, James Marti and Gretchen Harrington will serve a three year term of office. A Board Member will be appointed by the Board at the September 2014 Meeting to fill Ramona Steele's vacant seat.

**Treasurer's Report:** James Marti reported that last year's annual budget (2013 calendar year) for snow plowing was \$15,000 to start with \$6,600 in receipts to equal \$60,000 total. Expenses were \$21,580, leaving a balance of \$46,000 year to date.

**Minutes from Last Annual Meeting:** Dave made a motion to accept the Annual Minutes from 2013. Gloria seconded and the motion passed.

**Annual Report for 2012:** Dave Camp handed out the 2013 Annual Report and asked for comments.

- September 24<sup>th</sup> a dead tree in Umberland Park was taken out. Work is slow because the landscape and tree people are very busy.
- A Westminster and Sheldon subdivision sign was vandalized. The is the 5<sup>th</sup> sign broken.
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**2015 Objectives:** Dave handed out copies of the 2015 Objectives and asked for comments.

- Sandy asked to have the basketball court sealed in Hanridge Park.
- Gretchen said steps on the Playscape are loose.
- Sandy asked if we could make the tennis courts into a basketball court. The Tennis net and backstop and posts have been vandalized. Dave is looking into a security device to allow use of the tennis courts again.

Dave Camp made a motion to adjourn the 2014 Annual Meeting. Gloria seconded. Meeting adjourned at 7:40 pm.

Respectfully submitted,  
Linda Bedard  
**Secretary, CHHA**