

# MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING

February 6, 2014

Dave Camp, president, called the meeting to order at 7:05 p.m., at the Canton Township Hall.

**PRESENT:** Dave Camp, James Marti, Catherine Clougherty, Linda Bedard, Gloria Hammonds, Penny Iglesias, Ramona Steele, Marques Nelson

**ABSENT:** Gretchen Harrington and Spresa Clements

**GUESTS:** Mike and Melissa Harview, Margaret Bergamini, Barbara McMurdie, Christy Loiselle, Charles Steele.

**MINUTES:** Gloria moved to accept the November minutes. Marques seconded and the motion carried.

## **CORRESPONDENCE:**

- CHHA's insurance company said that if we become a Chamber of Commerce Member for \$200 per year then we will be eligible to receive a \$700 discount. Christy Loiselle asked if this was an annual fee. Dave said that yes, this is an annual fee and annual discount. (A savings of \$500).
- We received a letter from the Chamber of Commerce inviting us to attend the meetings. Thomas Patton is head of the Chamber.

## **HOMEOWNER'S CONCERNS:**

- Barbara McMurtrie on Clampton Court said that the snowplow did not clear her street for a week.
- Mike and Melissa Harview called Baldwin (the snow removal service) and got no response. Dave said that he also had no success contacting Baldwin. The by-laws do not require the homeowners' association to provide snow removal. This is a service, not a responsibility. The contract with Baldwin says after 2" of snow and within 24 hours, the sub roads will be plowed.
- Christy Loiselle said that Leeann was missed.
- Mike and Melissa Harview said that there were some break-ins/attempted break-ins in some of the homes on their cul-de-sac. **Please be aware of people ringing doorbells and breaking into homes.**
- Dave said he is not happy with the snow plowing. Not all the streets or cul-de-sacs are being plowed. People leave cars on the street and it makes it difficult to plow around. Christy Loiselle said that the Canton Police cannot do anything to prevent this. CHHA has a contract with Baldwin until 2015. According to the contract 19 cul-de-sacs are to be plowed and 21 intersections salted. CHHA is billed monthly (5 times). Dave proposed that we send out 6-8 bids and choose one. The guests said we should wait to pay Baldwin if we have to wait to get plowed.
- Christy asked for the dates of the Garage Sales. They are May 15,16,17 and September 18,19, 20.

**TREASURER'S REPORT:** James Marti gave the Treasurer's Report of current expenditure's and all funds that are available (\$5447 in the checking account, \$63,703.00 in the money market account and \$69,150.00 total). Marques moved to accept the report as given. Gloria Hammonds seconded and the motion carried.

**PARKS:** Nothing to report. Umberland has couple of trees that need to come down by the tennis courts. Some of the guests liked the improvements in the Park (new merry go round, new mulch).

## **PRESIDENT'S REPORT (Snowplowing):**

- Dave handed out a 2 page list of complaints from the residents regarding snowplowing. He read a few of the letters.
- Penny said that Windsor Park Subdivision is looking for new snow plowing service.
- Dave asked the Board if we should terminate the contract and look for a new company for next year. The Board said that Dave should have Baldwin pick up the check and talk to Baldwin about the plowing issues. Marques made a motion to have Dave hold payment until after he talks with Baldwin. Gloria seconded and motion passed. Dave said we should table the second motion of terminating the contract unless we do not see improvement in service.

**LIENS:** In 2013, we have four unpaid. All others are paid.

Next meeting will be March 6 at the Canton Township Hall. Meeting was adjourned at 8:10 pm.

Respectfully submitted,  
Linda Bedard, Secretary CHHA