

**MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
March 6, 2014**

Dave Camp, President, called the meeting to order at 7:06 p.m., at the Canton Township Hall.

PRESENT: Dave Camp, James Marti, Catherine Clougherty, Linda Bedard, Gloria Hammonds, Penny Iglesias, Ramona Steele, Marques Nelson, Gretchen Harrington and Spresa Clements

GUESTS: Charles Steele, Roy Hart, Dewey Burpo, Lee Bonner

MINUTES: Dave Camp said there were some revisions for February Minutes and the revised minutes were distributed. Gloria moved to accept the February minutes. Spresa seconded and the motion carried.

CORRESPONDENCE:

- Dave had a request from a homeowner asking to put a link to shop in Canton. The Board said no.
- An email regarding a service to protect homeowners from break ins was received.
- The Neighborhood Know How seminar will be held at the Summit on March 24.
- Our storage company sent a letter stating that we may have had some water damage in the storage unit.

SNOW PLOWING CONCERNS:

- Gretchen said she had a phone call complaining that during last snow fall, Baldwin didn't plow by the 24 hours deadline.
- Gloria had several complaint calls stating that when the plow came through, the blade was lifted.
- Lee Bonner and Dewey Burpo and the Board all said the streets were bad.
- Dave asked if we should retain Baldwin for next year. Gretchen asked if there has been any communication with Baldwin. Dave said no communication. Marques said we shouldn't renew the contract. Dave asked if we should cancel service now or in the summer. Catherine suggested waiting till summer. Penny said Baldwin communicated with her. Gretchen moved we continue with the contract until April **15** to cancel. Marques seconded. Gloria said we haven't given Baldwin a chance to explain. Gretchen said that she has called several times without any response. James suggested waiting until the April Meeting. Gretchen removed the second motion. Marques' first motion still is tabled until April.

HOMEOWNERS CONCERNS:

- Lee Bonner questioned cars parking on the street in a snow emergency. Dave said that the Canton Police have said that they do not ticket cars for parking on the street in a snow emergency. Lee asked if there is a rotation order for plowing. Dave said that the main streets are first, then the secondary streets and last the cul-de-sacs.
- Roy Hart questioned whether we should provide snow removal since it is not in the by-laws.

TREASURER'S REPORT: James Marti gave the Treasurer's Report of current expenditure's and all funds that are available (\$5283.94 in the checking account, \$61,912.00 in the money market account and \$67,196.67 total). Gloria moved to accept the report as given. Ramona seconded and the motion carried.

PARKS: Nothing to report.

PRESIDENT'S REPORT:

Gloria asked when the playground equipment arrives. Dave said April.

NEW BUSINESS:

Dave asked if we should have the Ice Cream Social in 2014. Catherine said no. Ramona said last year we did not have signs up and the time was wrong. Gloria said it should have been held in a more central area (such as **Leeann** Park). Gretchen said we should do something if not the Ice Cream Social. Dave said we need to decide tonight. It was held on July 14 in 2012 and August 17 in 2013. Ramona said we should try it again. Marques suggested a Ribbon Cutting Ceremony along with the Ice Cream Social to draw more crowds. Spresa made a motion to have an Ice Cream Social in 2014 and Gloria seconded. The motion passed with Catherine voting no. Marques suggested sharing the planning with Gretchen, since she is in charge of the new playground equipment. July 19, Saturday, was suggested. The time will be either 5:00pm to 7:00pm or 6:00 pm to 8:00 pm. Gretchen volunteered to call the rental company to see if they will pick up the tables and chairs later in the day. Penny said she needs the time and date for the Spring Newsletter. Penny will send an email to the Board Members notifying them of the date and time to help with the mailing of the Spring Newsletter.

LIENS: In 2013, we have four unpaid. There are 56 unpaid for 2014.

Next meeting will be April 3 at the Canton Township Hall. Meeting was adjourned at 8:17 pm.

Respectfully submitted,

Linda Bedard, Secretary CHHA