

MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
April 3, 2014

Dave Camp, President, called the meeting to order at 7:03 p.m., at the Canton Township Hall.

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

GUESTS: Roy Hart, Keith Cox, Gerald Young, Robert T. Beggs

MINUTES: Dave Camp introduced the Board to the guests. Dave asked if there were any revisions to the March Minutes. Gloria moved to accept the March minutes. Catherine seconded and the motion carried.

CORRESPONDENCE:

- Penny had a flyer for a Staff Appreciation Lunch at Carrabas, sponsored by the Canton Chamber of Commerce.
- Penny also had a flyer for a Community Forum about Preservation Park on April 7th at the Canton Adm. Bldg. and another Forum about Patriot Park on the 14th at Cherry Hill School.

HOMEOWNERS CONCERNS:

- Mr. Beggs said that all the snow was piled on the south side of the street and the snow plow was not down far enough and left ruts of snow. Also, the snow was plowed three foot from the curb.
- Dave said we have had the same company for the last 5 years and that they sub contract the job. This year they did a bad job.

SNOW PLOWING CONCERNS:

- Dave said that the snow plow fees cover the Administrative Assistants time. This year there were a lot more phone calls and needs. Last year \$2000 was transferred from the snow plow fund and Dave asked to increase the transfer to \$3000 to cover extra costs. The Board agreed to increase the funds. Gloria moved to transfer \$3000 from the snow plow fund to the general fund. Catherine seconded. Motion passed.

TREASURER'S REPORT: James Marti gave the Treasurer's Report of current expenditure's and all funds that are available (\$4693.00 in the checking account, \$60,438.00 in the money market account and \$65,131.00 total). Gloria moved to accept the report as given. Spresa seconded and the motion carried.

PARKS: Dave said Hanridge has lots of standing water, which is normal. Leeann and Umberland look good according to Spresa and Gretchen.

PRESIDENT'S REPORT:

Dave got delivery of the new playground equipment and has it stored in his garage. Gretchen found a grant to get a new playground play scape for 2-5 year olds. We are having a joint ice cream social and ribbon cutting ceremony for the new Playscape. Dave gave Gretchen a "Supervisor Kit" for safety on the Playscape.

ICE CREAM SOCIAL AND RIBBON CUTTING: July 19th between 6:00 and 8:00 pm in Leeann Park will be the Ice Cream Social/Ribbon Cutting Event. Penny said Ramona reserved the tent and table and chairs from Chet's Rental. Penny asked who is on the Committee. Gretchen and Marques and Ramona are the Committee this year for the Ice Cream Social. Marques suggested only starting out with a small amount of ice cream and to go buy more as needed. Spresa suggested some sugar free ice cream.

LIENS: In 2013, we have four unpaid. There are 40 unpaid for 2014. Last year we had more paid. Penny said she will wait one week and then mail out the letter of intent. Twelve letter were sent out to the homes on Hanford not in CHHA to cover snow plowing on Hanford. Seven checks were received from them.

OLD BUSINESS: An old motion by Marques regarding terminating snowplowing with Baldwin was tabled until this meeting. Dave tried to communicate with Baldwin about the bad job of snow plowing this year and got no answer. (Marques had made a motion to give Baldwin another month at last meeting). Marques made a new motion to terminate the contract with Baldwin for snowplowing. Gretchen seconded. Dave asked for discussion. Linda asked what about if we get another major snow storm? Marques said April 15 is the end of the season. Gretchen asked if we have enough money for another company. Dave said we have enough. Motion Passed. Dave said he will write a letter terminating the service and hand deliver it. Mr. Young and Mr. Cox asked if they would still repair the sod? Dave said yes. Dave said he is sending out an email to everyone that complained inviting them to join a committee to hire a new snow plow company. Gloria asked when the deadline was. Dave said either October or September.

Next meeting will be May1 at the Canton Township Hall. Meeting was adjourned at 7:45 pm.

Respectfully submitted,
Linda Bedard, Secretary CHHA