

MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
May 1, 2014

Dave Camp, President, called the meeting to order at 7:00 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 Spresa Clements

GUESTS: Roy Hart, Sandy Derico

MINUTES: 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:

- Moo Cluck Moo sent an email of information on fundraisers
- A resident responded that he did not like Dave's letter in the Spring Newsletter
- Dave asked if the Board would like to amend the by-laws to include snowplowing. Dave will check with the attorney.
- Dave brought a copy of a letter of termination for the Baldwin snowplowing contract. We are looking for a new snow plow company and are requesting bids. Sandy asked if all contracts are the same. Penny said every company is different.
- A resident sent an email complaining about snowplowing. Dave wrote back and asked for contact info.

HOMEOWNERS CONCERNS:

- Roy asked if Gloria's concern about safety in Hanford Park regarding the over grown underbrush was addressed.
- Roy said there was an inaccurate statement about the Canton Police and snow emergency. Roy went to the Canton Police Dept. and they said that they will respond and issue a ticket if a car is parked on the street during a snow emergency.
- Sandy Derico's neighbor was tearing down his basketball rim and Sandy saved the rim for use in a CHHA Park. Sandy said that the top board of one of the Hanridge Park benches is missing.
- Roy asked that the Annual Meeting Minutes for 2013 be changed to show Present: All residents of CHHA including the Board. He also wants the snowplowing funds separate. He said the by-laws require an attorney. Dave read the by-laws and they do not require an attorney. CHHA saves a lot of money by having our Administration Assistant manage the liens.
- Sandy asked about the building rental charge. Penny will separate the building rental fee and the Chamber of Commerce membership fee. If CHHA joins the Chamber of Commerce for \$200, the insurance will go down \$700.

TREASURER'S REPORT: James Marti gave the Treasurer's report of current expenditures and all funds that are available (\$5645.32 in the checking account, \$54346.07.00 in the money market account and \$59,991.39 total). Spresa moved to accept the report as given. Gloria seconded and the motion carried.

PARKS: Today was the Spring Cleanup from Oakley Lawn Service. The Playscape has started to take shape. Two sides of the surround are established. A homeowner wants to take down a tree that is unhealthy and asked for the name of the company that removes CHHA trees.

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 for \$1200 and they will negotiate to have them picked up on the same night. Marques said we paid \$700 last year. Gretchen offered to call for rentals. She called a company with ice cream carts and for \$100 in ice cream the cart is free. The cart holds 1200-2400 bars of ice cream. Linda asked if we want to have the Tabasco Cats play. Marques and Gretchen and Gloria said yes. Gretchen needs \$100 deposit check to hold the cart for July 19th. We will get the deposit back when the cart is returned. Gretchen offered to pick up and return the cart.

ASSESSMENTS: In 2013, we have four unpaid. There are 29 unpaid for 2014. A letter of intent will be sent out this month.

Next meeting will be June 5 at the Paul Revere Park. Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Linda Bedard
Secretary CHHA