

MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
June 5, 2014

Dave Camp, President, called the meeting to order at 7:00 p.m., at the Paul Revere Park.

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

ABSENT: Spresa Clements

GUESTS: Roy Hart, Lee Bonner, Aaron Parker

MINUTES: Dave asked if there were any revisions to the May minutes. Gloria moved to accept the May minutes. Catherine seconded and the motion carried.

CORRESPONDENCE:

- A Resident sent a thank you email to the Board
- A Bottsford Court Resident sent a nice letter praising the lawn service.
- A Resident sent a thank you note.
- A Resident asked about signage for the garage sales
- A Resident sent an email saying they owned a Rental Company and they would be happy to quote us for next year rental for tent, table, and chairs for the Ice Cream Social.
- Wild Wind Equestrian Center offered to give coupons for the gift baskets.
- A Resident sent an email asking about the trees on the easement – are they city or homeowner responsibility?

HOMEOWNERS CONCERNS:

- Lee Bonner asked if Dave would fix the perimeter logs in Paul Revere Park. Dave is planning on replacing the logs.

TREASURER'S REPORT: James Marti gave the Treasurer's report of current expenditures and all funds that are available (\$5369 in the checking account, \$53892 in the money market account and \$59,261.75 total). Gloria moved to accept the report as given. Gretchen seconded and the motion carried.

PARKS:

- Paul Revere: The surround (logs) needs to be replaced. Five large willow trees need to be removed near the entrance.
- Leeann: The Playscape is being built. Gretchen brought pictures on her phone to show the progress.
- Hanridge: Trees are in good shape. The benches need paint and the basketball net needs to be fixed. Linda mentioned that the brush needs to be cut back on the path.

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. The tent, tables, chairs and ice cream cart has been reserved. The Tabasco Cats have agreed to play. Gretchen made a motion to pay the Tabasco Cats \$300. Gloria seconded. Motion passed.

ASSESSMENTS: In 2013, we have four unpaid. There are 14 unpaid for 2014.

PRESIDENT'S REPORT:

- Dave made a motion proposing we send a welcome letter to new residents saying the by-laws are on the website. Gloria seconded. Motion passed.
- Dave received 2 free tickets for the Detroit Tigers vs/ Royales. He asked the board if anyone would like them. They were given to James Marti
- The new Playscape requires new chips. Dave asked for volunteers to help spread the chips. Dave will order the chips and let us know when he needs help. An email will be sent to all residents asking for volunteers to help spread the chips.
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Next meeting will be July 10 at the Leeann Park. Meeting was adjourned at 7:40 pm.

Respectfully submitted,

Linda Bedard
Secretary CHHA