

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

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

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

GUESTS: Roy Hart, John Kowalski (past Board Member for 9 years)

MINUTES: Dave asked if there were any revisions to the June minutes. Roy said the June Minutes were not on the website. Dave asked for a motion to accept the minutes for June. Gretchen moved to accept the June minutes. Gloria seconded and the motion carried.

CORRESPONDENCE:

- Penny sent a letter to a homeowner and received payment for past dues.
- An email from a resident asked if we could make the font larger. Dave said the reader can make the font larger on their monitor.
- A resident complained about long grass and Dave called the Ordinance Police. Any citizen can call the Ordinance Department at Canton Township and lodge a complaint.

HOMEOWNERS CONCERNS:

- John Kowalski said
 1. The sidewalk needs repair on the south entrance to Hanridge Park (the pavement is raised due to tree roots).
 2. House number 6193 has a dead tree that needs to come down (the tree is in the park)
 3. The pathways in Hanridge Park are deteriorating and the weeds are taking over.
 4. Another dead tree needs to come down.
- Roy Hart questioned the appointment process of the Board Members. Dave said that it is done according to the By-Laws. He also suggested sending a proxy to pay for snow removal. Dave said we still need 75% to change the By-Laws and we do not get enough response from the residents.

TREASURER'S REPORT: James Marti gave the Treasurer's report of current expenditures and all funds that are available (\$6147 in the checking account, \$51065 in the money market account and \$57212 total). Gloria moved to accept the report as given. Spresa seconded and the motion carried.

PARKS:

- The sick oak tree on the island has died and will be removed..
- A different island has residents complaining about the shrubbery.
- A Barchester resident complained about water in Paul Revere Park. Canton Township suggested trenching through the woods from Willow Brook sub. Canton Twp. wants to drain the water into the drain basin in Paul Revere Park. Dave wants an underground drain to the drain basin in Canton's Park.
- Paul Revere has 4 large trees that need to be cut down next month.
- There is no news from the concrete company.

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. Final payment was sent to the tent company. Penny said no one cashed the check. The Ice Cream Cart was reserved. Gretchen will pick up the card and will need a check to pay for 156 bars of ice cream. If we spend \$100, then the cart rental is free. The tent will be delivered by 12 noon on Saturday. The Ribbon Cutting will occur first. Spresa offered a free face painter. The Board agreed. Dave said CHHA will pay for the paint. Gretchen will have name tags for the residents. 4:30 pm will be the set up for the table cloths. Marques will bring past supplies. Dave has signs.

ASSESSMENTS: In 2013, we have four unpaid. There are 10 unpaid for 2014. Penny asked if she needs to send a letter regarding the late fee to people that paid late, while the tile search had already begun.

NEW BUSINESS:

- Penny requested that the Board begin to look for a replacement for her in the next six months. Her father is ill and she thinks that she may need to spend more time at home.
- Penny asked if the 4 members whose terms were up were planning on running again for office. The four members are: Linda Bedard, Spresa Clements, Gretchen Harrington, and James Marti. All four members indicated they would run again.
- Dave asked Catherine if she had found someone to assess the Parks. Catherine said that she as found no commercial company that will do an assessment.

Next meeting will be August 7 at Hanridge Park. Meeting was adjourned at 8:20 pm.

Respectfully submitted,

Linda Bedard
Secretary CHHA