

**MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
AUGUST 07, 2014**

Marques Nelson, Vice President, called the meeting to order at 7:05 p.m., at the Hanridgr Park.

PRESENT: James Marti, Catherine Clougherty, Gloria Hammonds, Penny Igleski, Marques Nelson, Gretchen Harrington, Spresa Clements.

GUESTS: Christy Loiselle

MINUTES: A motion was made to accept the July Minutes. Spresa Clements moved to accept and Gretchen seconded the motion. The motion carried.

CORRESPONDENCE: NO mail was received this month.

HOMEOWNERS CONCERNS:

- Christy Loiselle wanted to know what was entailed to become a Board Member. Gretchen explained what was required and she let the Board know she was very interested to become a Board Member. The Board present said they would definitely pencil her name on their ballots for the upcoming annual meeting in September.

TREASURER'S REPORT: James Marti gave the Treasurer's report of current expenditures and all funds that are available, (\$5,570.67 in the checking account, \$45,073.75 in the money market account, \$50,644 total). Gretchen moved to accept the report as given. Catherine seconded and the motion carried.

PARKS: Marques reported for Dave.

- 5 Trees in Paul Revere park are down and gone.
- It appears nothing will be done as far as the drainage of Barchester Park through our Park.
- Two dead trees in Umberland Park are down and gone.
- Tennis Court backboard is back up.
- A large branch blocking a path in Hanridge Park has been removed.
- Shrubbery has been trimmed on the Guilford Island.

ICE CREAM SOCIAL AND RIBBON CUTTING:

The Ice Cream Social was a huge success with only 9 Ice Cream Bars left over. The plastic scissors did not work for the ribbon but everything else came off as a very fun and wonderful time for all who attended.

Gretchen did report it was much easier to have the Ice Cream Cart than scooping Ice Cream.

Gretchen also suggested for next year to not having as many tables because it was not needed to sit at a table and eat the Ice Cream. She reported 8 tables would be enough.

ASSESSMENTS: Penny reported the 2014 Liens are completed and she will get them to Dave and Linda for signatures.

NEW BUSINESS:

- Ramona Steele one of our beloved Board Members passed away right after the July meeting. The Board would like to plant a flowering tree with a plaque in the Hanridge Park honoring Ramona's joyful, continued work serving the Board of Directors and the homeowner's of Carriage Hills. They agreed to have a Cincinnati Pear put in Hanridge Park. Spresa will contact a nursery and ask when the best time would be for planting the tree. Penny will contact Charles (Ramona's husband) and ask him when he could be available to attend the dedication.
- Penny reported the Ballots are out and every homeowner should have their ballot as of this meeting.
- Gloria mentioned the Sheldon Rd. private fence's between the side walks and homes are NOT well maintained and the Ordinance Dept. should be called. Gloria to follow up and call Canton's Ordinance Dept for Sheldon Rd and Morton Taylor.

Next meeting will be the CHHA Annual Meeting on September 11, at 7:00 pm at Canton Twp. City Hall.

Meeting was adjourned at 8:05 pm.

Respectfully submitted, Penny Igielski

Adm. Assistant /CHHA

