

**MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
September 11, 2014**

Dave Camp, President, called the meeting to order at 7:45 pm at the Canton Township City Hall.

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

GUESTS: Christy Loisel, Roy Hart

MINUTES: A motion was made to accept the August 2014 Minutes. Gloria moved to accept and Spresa Clements seconded the motion. The motion carried.

APPOINTMENT OF NEW BOARD MEMBER: Dave Camp called for the Board to fill one vacant seat (2 year term). Dave nominated Christy Loisel to fill Ramona Steele's seat. The Board Members voted aye. Next year Catherine Clougherty's, Dave Camp's, and Marques Nelson's terms will expire. In 2016, Gloria Hammonds', Christy Loisel's and Spresa Clements' terms will expire. Gloria nominated all officers to remain in their perspective offices. Spresa seconded. Motion passed.

CORRESPONDENCE:

- Charles Steele sent an email thanking the Board and said he would like to attend the dedication of the tree planting and plaque to honor Ramona Steele, past Board Member.
- A Cleveland Pear was chosen. Spresa said there is a \$150 minimum planting fee and the tree itself is a minimum of \$200 at Plymouth Nursery. Spresa will pick one 2-3" diameter and call Miss Dig.
- Gloria passed around the plaque for Ramona. The plaque will be place at the base of the Cleveland Pear Tree in Hanridge Park.

HOMEOWNERS CONCERNS:

- Roy Hart would like the minutes posted on the web site. He said he isn't getting emails.
- Christy said there is a FACEBOOK page for Carriage Hills that is run by some of the residents. Christy started the neighborhood page site and has 10 members to share information. Dave said that officially, CHHA cannot be involved with the FACEBOOK site, but residents are free to participate.
- Roy asked if the Board should register to find out about Pedophile Site. Members said each individual should undertake this, not a Board responsibility.

TREASURER'S REPORT: James Marti gave the Treasurer's report of current expenditures and all funds that are available, (\$5,052 in the checking account, \$41,612 in the money market account, \$46,664 total). Gloria moved to accept the report as given. Gretchen seconded and the motion carried.

PARKS: Dave Camp said the report was covered in the Annual Meeting.

- Umberland and Paul Revere Park have large willow trees that need to be cut down.
- Porteridge has a large oak that needs to be cut down. The lead time for tree people is 4-5 weeks.
- Gretchen asked if we could have the landscape company trim back the overgrowth on the paths in Hanridge Park. Dave said he has been clearing the path slowly.

ASSESSMENTS: Penny reported that Wayne County has the 2014 Liens. There are 9 unpaid for 2014 and 4 to go to court for 2013.

NEW BUSINESS:

- Dave bought an add on Career Builder for a part time Administrative Assistant. The applicant must live in the Plymouth Canton area.
- Penny sent out a mailing for snowplowing and salting bids. The companies that were mailed the bid requests were: Oakley, Geronimo, Mereck, Snow Busters, Infinitely Green, Bruce Brothers, and Executive Property Maintenance. Gloria gave Penny a card from another company.

- Catherine would like to do a revision of the By-Laws and Restrictions. She would like to do the project this year. The Board agreed that we need to talk as a Board about more recent by-laws and review them. Then we need to talk with an attorney.
- Catherine asked Dave for the amendments to the By-Laws and the Building Restrictions. She wants to simplify and clarify the election procedures
- Gloria called for a separate meeting to discuss the By-Laws for October. Gloria will set up the meeting. Penny suggested using Joe Berone, attorney in Plymouth.

Next meeting will be on October 2, at 7:00 pm at Canton Twp. City Hall.
Meeting was adjourned at 9:00 pm.

Respectfully submitted,

Linda Bedard
CHHA Secretary