

**MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
October 02, 2014**

Dave Camp, President, called the meeting to order at 7:02 pm at the Canton Township City Hall.

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

GUESTS: Nancy Camp, Roy Hart

ABSENT: Gloria Hammonds

MINUTES: Linda Bedard made a motion to accept the September 2014 Minutes. Catherine seconded the motion. The motion passed.

CORRESPONDENCE:

- Penny reported that we received a bill for the post office box.

TREASURER'S REPORT: James Marti gave the Treasurer's report of current expenditures and all funds that are available, (\$5,558 in the checking account, \$35,118 in the money market account, \$40,676 total). Marques moved to accept the report as given. Linda seconded and the motion carried.

TREES:

- Umberland had two trees taken down..
- Porteridge has a large oak that needs to be cut down.
- Dave said that we are accepting bids for landscaping, tree removal and cement work. Companies are very busy and slow to respond to the bid requests.

PRESIDENT'S REPORT:

- 161 applications for the Administrative Assistant have been received. There are 20 under consideration. The posting is up until October 9. Dave asked Penny to help interview the applicants.
- A Release of Interest was signed on some of the liens.
- Dave asked the Board for a date for Ramona's Tree Dedication/Memorial. Catherine suggested the weekend of October 11-12. Spresa made a motion to hold the Memorial on October 12th at 4:00 pm. At Hanridge Park. Marques seconded. Motion passed.
- We have only received one bid for snowplowing. The bid was submitted by Snowbusters. CCHA used to use the about 10 years ago. Penny is trying to find other bids as well. Christy suggested Spears for tree removal.

LIENS : Penny reported that there are 9 unpaid for 2014 and 3 unpaid for 2013.

NEW BUSINESS:

- Dave asked Catherine if she had found a lawyer to help update the By Laws. Windsor Park just updated their By Laws. Catherine said she doesn't think that CHHA is required to have an open meeting except for the annual meeting. She will ask a lawyer.
- Spresa asked if we needed to update our tax exempt status. Dave and Penny said that we are grandfathered in and do not need to update.
- Dave said that Article 9 says that we can appoint a committee and do not need to hold open meetings.
- Dave said there are 6 amendments to the Declaration. He will get copies of them to Catherine.

Next meeting will be on November 6, at 7:00 pm at Canton Twp. City Hall.

Meeting was adjourned at 7:35 pm.

Respectfully submitted,

Linda Bedard
CHHA Secretary

