

**MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
November 6, 2014**

Dave Camp, President, called the meeting to order at 7:03 pm at the Canton Township City Hall.

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

ABSENT: Gretchen Harrington

MINUTES: Catherine Clougherty made a motion to accept the October 2014 Minutes. Spresa seconded the motion. The motion passed.

CORRESPONDENCE:

- Canton Township asked all Homeowners' Associations to help with a new program. The new program requires a homeowner that is renting out the house to register with the Township. Penny mailed out the information to the homeowners in CHHA that are renting. Christy suggested that we post it to our website. Gloria seconded. Dave said we will put it in the newsletter and web site.

TREASURER'S REPORT: James Marti gave the Treasurer's report of current expenditures and all funds that are available, (\$8,270.69 in the checking account, \$30,529.41 in the money market account, \$38,800.10 total). Gloria moved to accept the report as given. Spresa seconded and the motion carried. James announced that he will be moving and will resign his position.

TREES:

- Ramona's Memorial has been cast in concrete at the base of the new tree in Hanridge Park.
- The bike rack in Umland Park is gone.
- A large oak tree and brush pile in Hanridge Park will be removed by Spear's for a cost of \$3,700.

PRESIDENT'S REPORT:

- Wayne County sent an email about a meeting regarding a proposed 2015 Local Partnering Initiative for Township Roads repair. Dave attended the meeting. Wayne County proposed that HOAs will be responsible for 20% of the cost of the road repair. CHHA does not have funds for this type of project. Canton Township also has a Road Repair program where all homes on the street would split the cost (approximately \$10-15,000 each home). Canton would lend money to residents and fold the loan payment into the homeowner's tax bill.
- There were over 245 applicants for the new Administrative Assistant position that was advertised. Dave and Penny interviewed 3 candidates and Dave passed out the information on 2 candidates for the Board to consider. Discussion was held and Dave asked for a vote. Linda made a motion to offer the job to Yvonne. Gloria seconded. The motion passed.
- 2015 assessment fee can be raised 3% per year. The fee is now \$44.77 and snowplowing is \$17.23 for a total of \$62.00. The assessment fee can be raised \$1.34. Spresa made a motion to raise the fee to a total of \$46.11. Jim suggested rounding to make an even number. Christy suggested rounding up the snowplow fee to make the fee even. Jim seconded. Motion carried. The new fee is \$46.11 and snowplow is \$18.89 for a total of \$65.
- Next month meeting cannot be held in Canton Twp. Hall. Dave suggested meeting at the Chamber of Commerce. Linda offered to check with the Library to hold the meeting. Gloria said she might be able to get a room.
- Snowplow- 2 bids came in from Snowbusters and Marek's. Marek's gave salting price (\$650 per application) \$12,000 for seasonal or \$9968 for six 2" plows, one year contract. Snowbusters bid was \$8,625.30, seasonal guarantee was \$9080.02 with no salt. Dave will talk with Marek and make sure that we keep in communication. Dave recommended a one year contract first. Spresa made a motion to use Marek. Gloria seconded. Motion passed.

LIENS : Penny reported that three homeowners had papers served. Two of those contacted Penny and have made arrangements to pay. There are 7 unpaid for 2014 and 3 unpaid for 2013.

NEW BUSINESS:

- Dave asked for a volunteer to do the Treasurer's job temporarily. Christy offered to be Treasurer. Catherine made a motion. Marques seconded. Motion carried.
- Gretchen is the head of the By Law Committee and was absent. Catherine handed out a list of all the coduments related to the By Laws. Catherine made a motion to set up a Committee. Gloria seconded. Dave said she needed to check to see if we needed a lawyer to look at the By Laws.

Next meeting will be on December 4, at 7:00 pm, location to be determined.

Meeting was adjourned at 8:30 pm.

Respectfully submitted,
Linda Bedard, CHHA Secretary