

**MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
December 4, 2014**

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

PRESENT: Dave Camp, Catherine Clougherty, Penny Igielski, Spresa Clements, Christy Loiselle, Yvonne Emery and Linda Bedard.

ABSENT: Gretchen Harrington, Gloria Hammonds, Marques Nelson

GUESTS: Roy Hart, Lynn McCormick

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

CORRESPONDENCE:

- We received an email from Lynn McCormick expressing interest in becoming a Board Member.
- We received a Tax Bill for the Parks (\$34 for all parks)
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TREASURER'S REPORT: Christy Loiselle gave the Treasurer's report of current expenditures and all funds that are available (\$25,511.95 total). There is \$17,182.17 in Snowplowing funds. Spresa moved to accept the report as given. Christy seconded and the motion carried.

INTRODUCTION: Yvonne was introduced as the new Administrative Assistant.

PARKS: The wind storm did some damage to some of the trees in Leeann Park

LIENS : Yvonne reported 6 unpaid for 2014 and 1 unpaid for 2013 (4 people were taken to court and 3 paid).

NEW BUSINESS:

- The January Board Dinner will be at Rose's on January 8th at 6:30 pm. Yvonne offered to make the reservations.
- Spresa is going to decorate the signs for the holidays. One sign on Westminister and Sheldon is broken and being repaired.
- Dave said we received an email from the township asking if we want to reserve a room for our monthly meetings for next year. When Dave tried to reserve a room, the township said that there are no rooms available. The Chamber of Commerce is available for \$30 per hour. There are 8 meetings we would need the room for. (Feb 5, Mar 5, Apr 2, May 7, Sept 10, Oct 1, Nov 5, Dec 3) Linda offered to contact the Library to see if there are any rooms available for free for CHHA.
- Marek is the new snow plowing company for this year. It is a one year contract.
- Christy wants an updated roster. Yvonne said she would update the roster and email it to the Board Members.

Meeting was adjourned at 7:30 pm.

Respectfully submitted,

Linda Bedard, CHHA Secretary