MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING February 6, 2015

Dave Camp, President, called the meeting to order at 7:00 pm at the Canton Chamber of Commerce..

PRESENT: Dave Camp, Catherine Clougherty, Marques Nelson, Spresa Clements, Christy Loiselle, Yvonne Emery, Gretchen Harrington, Gloria Hammonds, Lynn McCormick and Linda Bedard.

<u>GUESTS:</u> Tony Bruscatto, Marsha Sutfin, Kelly Bellavary, Joseph Bellavary.

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

CORRESPONDENCE:

- We received an email from a company regarding "sell your house"
- We received an email suggesting we email the annual bill. Only 50% of the homes have supplied us with email addresses.
- We received an email regarding poison ivy in Leeann Park and Umberland Park.
- We received an email complaining of the traffic on Hanford Road.
- We received an email asking if we use the assessments to care for the cul-de-sacs.

TREASURER'S REPORT: Christy Loiselle gave the Treasurer's report of current expenditures and all funds that are available. There is \$8,649.59 in the checking account and \$64,982 in the money market account. Gloria moved to accept the report as given. Spressa seconded and the motion carried.

<u>PARKS</u>: Nothing new to report (the snow is too deep) Leeann Park has a large tree that needs to be removed later in Spring.

<u>SNOWPLOWING</u>: The new contract is with Jeremy Marek. Dave asked for 3 things:

- 1. Good communication to address any problems in a timely way.
- 2. Salt on the lane going into the intersections.
- 3. Plow after 2" of snowfall

Dave reported that there has been no communication (phone or email). Marek said that he started the job and all 3 trucks broke down. He had 24 hours to plow. Kelly Bellovary and Tony Bruscatto said that Westminister and Nantucket were not plowed until Wednesday (3 days after the snowfall) and the plow was three foot from the curb. Also, no salt was applied. Dave said he will sit down with Marek and communicate the complaints. Other complaints were that the snow plow went way too fast through the sub (speeding).

LIENS : Yvonne reported 1 lien was past due and making payments from last year. 159 have not been paid for 2015. A \$15 late fee is charged each month. After \$45 in late fees a lien is placed on the property.

<u>NEW BUSINESS</u>: Catherine is setting up some meetings to review the bylaws. Lynn volunteered to be on the committee with Catherine.

Meeting was adjourned at 7:35 pm.

Respectfully submitted,

Linda Bedard, CHHA Secretary