

**MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING**  
**April 2, 2015**

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

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

**ABSENT:** Catherine Clougherty,

**GUESTS:** Tony Bruscatto, Roy Hart

**MINUTES:** Gloria Hammonds made a motion to accept the March 2015 Minutes. Spresa seconded the motion. The motion passed.

**CORRESPONDENCE:**

- We received an email from a resident giving us 3 names of snow plow companies to get bids from.
- We received an email offering a meeting room for CHHA in the Grace Lutheran Church from a resident. Dave said that we were all set until September and asked to get with the Council to find out about availability and cost.
- A homeowner wanted to know about dairy free options for the ice cream social. Gretchen responded and said that we have popsicles and would check into frozen yogurt.

**TREASURER'S REPORT:** Christy Loiselle gave the Treasurer's report of current expenditures and all funds that are available. There is \$3,887.87 in the checking account and \$69,036.90 in the money market account. Gloria moved to accept the report as given. Christy seconded and the motion carried.

**PARKS:** A resident reported a complaint to the Township that the concrete in Paul Revere Park is higher than the grass and is a tripping hazard. Dave has hired a landscaper to fix this. The landscaper will put down fill dirt and sod to make this even. Lynn said that she has found 2 asphalt companies that will redo tennis courts.

**PRESIDENT'S REPORT:**

- Lawn Maintenance – Dave gave out a list of bids. We received a bid from Oakley, United, Birchwood, Premier , and Aces 4 Seasons. Oakley was the lowest bid. Spresa made a motion to accept the bid from Oakley for 2 years. Marques 2<sup>nd</sup>. Motion passed. The Board has been very happy with the service that Oakley as provided in the past.
- Nominating Committee- Dave asked Gloria to be head of the Nominating Committee and get a slate of candidates for next year. Lynn, Marques, Catherine, and Dave are up for election this year.
- Next week Thursday at 7:00pm is the sticker party for the Spring Mailing.
- Dave said that the roads are starting to erode and Wayne County does not have money to fix them. CHHA is not responsible for the roads.

**LIENS :** Yvonne reported 1 lien was past due from last year. In 2015, 945 residents have paid their assessments and 861 residents have paid the snowplowing. 42 residents still owe dues. Penny said that 40-50 late payers were average in the past.

**GUEST COMMENTS:** Tony Bruscatto had no concerns. Roy Hart said that the info on the web site still has Penny's name and number still listed. Yvonne said that the phone number is for CHHA not Penny. Charles Steele is still the web master. Dave said he would request Charles to update the web site.

**ICE CREAM SOCIAL:** Gretchen reported that Captain Kool requires a deposit of \$100 to secure the cart. Party Max is the company that will supply the tent, tables and chairs. They charge a \$25 fee to do same day pick up. Gretchen ordered a 20x40 tent, 6 round tables, and 60 chairs. The tent cost \$250, for a total of \$423.50. A 50% deposit is due. Gretchen read off a list of different types of ice cream available to order. Saturday, August 1 from 6-8 pm is the Ice Cream Social. Linda said the Tabasco Cats have accepted the job.

**GARAGE SALES:** The dates for the garage sales are Thursday, Friday, and Saturday on May 14, 15, 16 and September 17, 18, 19. Dave said that we put ads in the paper advertising and Gloria said that we have drop down signs on the subdivision sign that say Garage Sale. Christy put balloons on the signs last year.

Meeting was adjourned at 7:45 pm. Next month meeting will be Thursday, May 2 at Canton Chamber of Commerce.

Respectfully submitted,

Linda Bedard, CHHA Secretary