MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING May 7, 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, Gloria Hammonds.

GUESTS: Roy Hart.

MINUTES: Gloria Hammond made a motion to accept the April 2015 Minutes. Catherine seconded the motion. The motion passed.

CORRESPONDENCE:

- We received an email that a resident can't hear tornado alarm from his house anymore. Wondered if CHHA is able to help.
- We received an email complaining about a section of fence that is down on Sheldon between Hanford and Warren. Called it an eyesore.
- We received an email of a resident who said he is shocked to learn that the residents are responsible for the care of the property from their fence line on the main roads.
- Gloria received a phone call saying that the snow plow was plowing too much.
- Dave received a phone call from former president of CHHA in 1985. There is green residue on the creek and it is filling up toward his backyard. Dave is going to meet with Phil LaJoy about it. Who owns the creek? Who is responsible to maintain it?

TREASURER'S REPORT: Christy Loiselle gave the Treasurer's report of current expenditures and all funds that are available. There is \$6283.88 in the checking account and \$66,504.12 in the money market account. Gloria moved to accept the report as given. Spressa seconded and the motion carried.

<u>PARKS</u>: Woodchuck sighted in Hanridge Park. It was trapped and caught after a few tries of trapping squirrels in Have a Heart trap. Paul Revere path is fixed where the sidewalk dropped off. Tennis court on Umberland, kids were throwing knives at the plywood. Should we rebuild it 60,000? Repair it 6-8,000? Remove it or do nothing? Roy asked if the cracks were hazardous or a liability, Dave said no. It was suggested to put a pavilion in its place with picnic tables. To be discussed at June meeting. Swings at Leeann and Paul Revere parks are off the hook.

No report from nominating committee.

Garage sale coming up on May 14, 15, 16. The signs will go up May 10. Newspaper ads, online and print will be set up by Yvonne. Christy will add garage sale notice to free sights.

LIENS: Yvonne reported 1 lien was past due and making payments from last year . 948 assessments have been paid for the year.

NEW BUSINESS: Hanridge Park has to have the concrete sidewalk fixed. The estimate was \$6,000.00. Catherine Clougherty handed in a letter of resignation from the board. She will serve out her term which ends in September.

Meeting was adjourned at 7:50 pm.