

URGENT: VOLUNTEERS NEEDED TO RUN FOR CHHA BOARD OF DIRECTORS.
PLEASE CALL GLORIA AT : 734-751-8044

MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING
June 4, 2015

Dave Camp, President, called the meeting to order at 7:03 pm at the Paul Revere Park.

PRESENT: Dave Camp, Catherine Clougherty, Marques Nelson, Christy Loiselle, Gloria Hammonds, Gretchen Harrington

ABSENT: Spresa Clements, Yvonne Emery

GUESTS: Roy Hart, Nancy Camp

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 concerned that the chains on the swings might break. Dave replaced chains.
- We received an email from Jessica Budget, Supr. Of Maintenance, regarding possible changes in needing permission from the Homeowners Association in order to apply for a permit to replace windows, siding or roofs. CHHA does not require this.
- We received an email of a resident complaining about the large pot holes at corner of Sheldon and Westminister.
- We received an email saying that we should have on line payments for dues. Gretchen said we can use Pay Pal and the fee is charge to the resident. Dave will look into Pay Pal as an option.
- A note from a homeowner complained that people are not picking up after their dogs. Dave said that people pick up in the Parks. Residents are responsible for their own yards.

TREASURER'S REPORT: Christy Loiselle gave the Treasurer's report of current expenditures and all funds that are available. There is \$8,501.24 in the checking account and \$63,193.10 in the money market account. Gretchen moved to accept the report as given. Gloria seconded and the motion carried.

PARKS:

- There is a large tree down in Leeann Park with a lot of poison ivy next to the tree.
- Dave met with the Town Engineer regarding cattails in the Travis Drain just east of Sheldon. Cattails are hard to get rid of and are not disrupting the flow of the creek. Nothing will be done at this point. The ruts in the easement on Sheldon Road were then inspected. The Township Engineer said the Utility truck made the ruts and he will try to fix with money from the Metro Fund. Dave also asked about the orange barrels placed at the corner of Hanford and Sheldon.
- Barchester Park (Canton Township park) dug 2 drain trenches through CHHA Paul Revere woods and caused a swampy area. Dave will get a quote for laying drain pipe and fill dirt to try and fix new swamp. Township will not fix. Dave is also looking into the possibility of connecting the drain to the creek. Dave said Canton gave us dirt in the past without charge.
- Dave wants to replace the surround in Paul Revere Playscape with recycled material and get rid of the weeds at that time.
- Dave asked the Board what we should do with the tennis courts. Gloria suggested making an ice skate rink. Dave said 30 years ago we had an ice rink. Gretchen suggested a pavilion. Dave said the location was too remote. The other choice was to let it go.

NOMINATING COMMITTEE: Gloria reported that she has no candidates. It was suggested that we add a notice in the minutes and post it on the website that we need volunteers. If anyone would like to volunteer to serve on the CHHA Board, please call Gloria at 734-751-8044. Dave wants a slate. He suggested a notice of the Election at the Ice Cream Social.

LIENS : Dave reported 972 have paid this year.

NEW BUSINESS: Roy Hart wants to have the agenda attached to the minutes.

ICE CREAM SOCIAL: Gretchen will contact the ice cream company mid July and will bring the ice cream choice list to the July meeting.

Meeting was adjourned at 7:55 pm.

Next meeting is in Leeann Park on July 9th at 7:00 pm.

Respectfully submitted,
Linda Bedard, CHHA Secretary