

URGENT: VOLUNTEERS NEEDED TO RUN FOR CHHA BOARD OF DIRECTORS.

MINUTES OF THE CHHA BOARD OF DIRECTORS MEETING

July 9, 2015

Dave Camp, President, called the meeting to order at 7:05 pm at the Paul Revere Park.

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

GUESTS: Nancy Camp, Kathy and Bernie Forsterling

MINUTES: Lynn said that she was omitted in the present member list. Gloria Hammond made a motion to accept the June 2015 Minutes with corrections. Catherine seconded the motion. The motion passed. Yvonne said that will send a copy of the agenda to Linda to include with the notice of the upcoming meeting and minutes from previous meeting.

CORRESPONDENCE:

- Dave spoke with an official about the Travis Drain (Wayne County). The county does not own the land and their responsibility is to keep the water flowing. The HOA is responsible but can only clean the drain up if they can get permits and the County will not issue permits for this. A Resident sent a letter asking if HOA can get involved to petition the Township.
- Christy sent a letter of her intention not to run again for the Treasurer Office in September.
- A Resident wanted permission from the HOA to build a deck. We do not require permission.
- We received a letter from an Insurance Agent.
- We received an email from a Resident asking CHHA to ask other Residents to keep their dogs on a leash.
- We received an email from a Resident complaining of parking a boat in the sub.

HOMEOWNERS CONCERNS: Kathy and Bernie Forsterling use the tennis courts and would like to know if the Board can fix them. Dave said it would cost \$60,000 for new courts or \$5,000 to fix them for 5 years. The Board discussed this during the June meeting and decided there was not enough interest to warrant spending that much money on the tennis courts. The Forsterlings asked if they got a petition, would we reconsider. Gretchen suggested 100 signatures would be needed (10%). Vandals last year tried to destroy the courts. CHHA is only responsible for maintenance of the Parks. If there are ordinance issues, the Residents must contact the Township Offices.

TREASURER'S REPORT: Christy Loiselle gave the Treasurer's report of current expenditures and all funds that are available. There is \$58,829.62 total CHHA money available. There is \$11,493.75 in the Snow Plow Fund. Gloria moved to accept the report as given. Gretchen seconded and the motion carried.

PARKS:

- Dave submitted an inventory suggestion sheet with items highlighted that need to be removed.
- Dave submitted a quote to fix the flooding in Paul Revere Park/ Umberland Park, permits included.
- A quote for mulch in the Parks (hardwood chips) was also submitted.
- Umberland has a pile of chips in their Park. Dave asked if we want to have a work party to spread the chips. Spresa offered to have her kids spread the mulch for \$50 each.

LIENS : Yvonne reported that we have one Resident paying off last year's dues. 974 have paid this year. 890 have paid for snow plowing.

NEW BUSINESS:

- Dave suggested that CHHA can charge a Transfer Fee for copies of paperwork. When a house is sold, the Resident receives a free Welcome Package containing Change address labels, a copy of the By-Laws, Park information, and a Status Letter. Transfer fees can pay for improvements. The Board suggested a \$50 Charge at the closing. Marques proposed we charge a \$50 Transfer Fee. Gretchen seconded. Motion passed.
- Dave Camp has been on the Board for 12 years and President for 9 years. He announced that he wants to step down. He said he could be hired as a Handy Man for some of the Park jobs. He also said he would help with the transition for a new President. Dave won't be here for the August Meeting, but will run the Meeting in September.
- Ice Cream Social: Gretchen will submit a bill for the chairs and tent and tables. She has the Ice Cream List and said for the Members to stay after the meeting and help choose the types of ice cream for the Social.
- Paul Revere Park Playscape surround needs to be removed (beams). Gretchen is still checking for companies to remove these for us.

Meeting was adjourned at 8:04 pm.

Next meeting is in Hanford Park on August 6 at 7:00 pm.

Respectfully submitted,
Linda Bedard, CHHA Secretary