MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING August 6, 2015

Marques Nelson, Vice President, called the meeting to order at 7:03 p.m. at Hanridge Park.

<u>PRESENT:</u> Catherine Clougherty, Marques Nelson, Christy Loiselle, Gloria Hammonds, Gretchen Harrington, Spresa Clements, Lynn McCormick

ABSENT: Linda Bedard, Dave Camp, Yvonne Emery

GUESTS: Sandy Derico, Roy Hart, Vivien Pierson

<u>MINUTES:</u> Location for this meeting was incorrectly stated; Gloria Hammond made a motion to accept the July 2015 Minutes with corrections. Gretchen Harrington seconded the motion. The motion passed.

CORRESPONDENCE:

- Resident asked about advertising on the CHHA website. There is no advertising on the CHHA Board website.
- Resident asked about other residents with slumping in their backyards or water in their basements. Lynn McCormick will provide a personal recommendation for a company that can help.
- Resident asked if the board allows fences. CHHA is only responsible for maintenance of the Parks so please refer to Canton Township Ordinances.
- Resident inquired about installing a Somerset Square Book Box. Marques will explore the website.

HOMEOWNER'S CONCERNS:

- The brush in Hanridge Park was cut back but one area (the further West part of the trail) may have been missed.
- Carriage Hills sign at Warren and Bunker Hill was damaged.

TREASURER'S REPORT: Christy Loiselle gave the Treasurer's report of current expenditures and all funds that are available. There are \$57,017.81 total CHHA money available. There is \$11,512.64 in the Snow Plow Fund. Gretchen moved to accept the report as given. Christy seconded and the motion carried.

PARKS:

- Hanridge, Leeann, and N. Umberland parks received new mulch
- Hanridge received a new cement walkway last week
- · Paul Revere will be getting new mulch, Dave Camp previously committed to following up on it
- Sandy Derico asked about the plans for the tennis courts Board hasn't received any follow-up from the residents on the petition request thus far. Vivien Pierson suggested Pickle Ball courts. The board agreed that if we don't receive the petition with a minimum of 100 signatures by the Annual Meeting, the board will finalize plans for the tennis courts next year.
- Ice Cream Social held on Saturday, August 1, 2015 in Leeann Park was a success. Higher resident attendance than last year

LIENS: Marques reported that we have one resident paying off last year's dues (2 monthly payments remaining). 975 have paid this year; 891 have paid for snow plowing.

NEW BUSINESS:

None

Meeting was adjourned at 7:47 p.m.

Next Meeting is at the Canton Chamber of Commerce on September 17, 2015 at 7:30 p.m. The 2015 Annual Meeting will be held at the Canton Chamber of Commerce on September 17, 2015 at 7:00 p.m. Residents are welcome to attend.