

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
September 17, 2015

Dave Camp, President, called the meeting to order at 7:45 p.m. at Canton Chamber of Commerce Building.

PRESENT: Marques Nelson, Christy Loisel, Gretchen Harrington, Spresa Clements, Lynn McCormick, Linda Bedard, Yvonne Emery, Dave Camp, Scott Burek, Andrew Fosdick

GUESTS: Sandy Derico, Roy Hart, Vivien Pierson, Ron Kojeski, Mallory McLellan, Mike and Marsha Sutfin, Constantine Xenakis

ELECTION OF NEW OFFICERS:

- Gretchen nominated Marques for President. Marques accepted nomination. Spresa seconded.
- Dave appointed Vivian Pierson to the Board for a 1 year term to complete Gloria Hammond's term.
- Gretchen nominated Lynn McCormick for Vice President. Lynn accepted nomination. Scott seconded
- Gretchen nominated Scott Burek as Treasurer. Scott accepted. Christy seconded.
- Gretchen nominated Linda Bedard as Secretary. Linda accepted. Spresa seconded.

Dave passed the gavel to Marques.

MINUTES: Gretchen Harrington made a motion to accept the August Minutes. Lynn McCormick seconded. The motion passed.

CORRESPONDENCE:

- Resident asked if Board would check on people over 70 every other day. Lynn suggested putting an article in the newsletter suggesting that all residents check on their neighbors. This is a community responsibility, not a Board responsibility

HOMEOWNER'S CONCERNS:

- Vivian asked who is responsible for the roads? Dave said Wayne County.
- Roy asked for clarification of the \$50 fee for providing information on the title transfer. The fee was approved by the Board to cover the costs incurred to provide documents and information for the closing on the sale of a residence.

TREASURER'S REPORT: Christy Loisel gave the Treasurer's report of current expenditures and all funds that are available. There are \$54,294.36 total CHHA money available. There is \$11,512.64 in the Snow Plow Fund. Spresa moved to accept the report as given. Vivian seconded and the motion carried.

PARKS:

- Paul Revere Park: Dave has hired a company to install a field drain and back fill the area.
- Hanridge Park: Andrew Tree was hired to cut down 2 trees and remove the brush pile.

LIENS: Yvonne reported that there are no outstanding liens from last year.

PRESIDENT'S REPORT:

- Marques said thank you on behalf of the CHHA Board for the 12 years of Service to Dave Camp. The Board installed a sign in Dave's honor in Hanridge Park. The sign says: Dave Camp Trail.
- Snowplowing: The requests for bids were sent out. Marques said we need to pursue this. The details for the contract are on the website. Dave will give Marques information on snowplowing (maps and info) Yvonne has discs with all the info.

NEW BUSINESS:

- Vivian asked if By Laws needed to be updated. 750 votes are needed to change the By Laws. Dave suggested looking up the 1972 By Laws and interpreting their meaning. Dave suggested discussing the Article 5 Section 2 (secret ballot)
- Linda made a motion to hire Dave Camp as a handyman for the Parks. Spresa said some tree limbs at Umberland need to be trimmed. Linda said the undergrowth along the paths and between the houses and the park fence needs to be cut back. Spresa asked how much Dave would require. Dave said that he cannot make more than \$600 per year. Lynne seconded the motion to hire Dave. The motion passed.
- Some residents asked where the Garage Sale Signs were. Marques said they would be put up immediately after the meeting.

The next meeting Marques will present ideas of things to accomplish for next year. Next meeting will be held October 1 at the Canton Chamber of Commerce Building.

Meeting was adjourned at 8:25 p.m.

Respectfully submitted by
Linda Bedard, Secretary, CHHA