

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING
June 2, 2016

Marques Nelson, President, called the meeting to order at 7:00 p.m. at Paul Revere Park.

PRESENT:, Christy Loiselle, Gretchen Harrington, Lynn McCormick, Linda Bedard, Vivien Pierson, Spresa Clements, Yvonne Emery, Marques Nelson, Scott Burek

ABSENT: Andrew Fosdick,

GUESTS: Roy Hart, Dick Waldecker

MINUTES: Spresa made a motion to accept the May Minutes. Scott seconded. The motion passed.

CORRESPONDENCE:

- There was an email from a resident asking about social media. Christy answered the email.
- New residents, Brandon and Alicia Ralph emailed regarding their interest in the CHHA Board.

TREASURER'S REPORT:

- Scott gave the report. There was \$61,946.80 in total plus \$14,176.15 in Snow Plow Fund. Vivien moved to accept the Treasurer's Report. Christy seconded. Motion passed

HOMEOWNER'S CONCERNS:

- A Resident on Westminster posted several signs that were inappropriate. A neighbor called to complain. CHHA does not have any authority over that situation. The resident was referred to report it to the Police.
- Roy Hart asked if we are preparing an annual report. Lynn said that in the December newsletter we include an annual report.
- Roy asked if we were still intending to work on the by-laws. He also asked if the Insurance policy will cover us with a non-conforming playground. The answer to both questions was yes.
- Dick Waldecker asked about the edging on Sheldon Road and Umberland Road. Gretchen said to call the County. He also asked about 2 large potholes. Vivien said there was a number to report pot holes. **The POT HOLE HOT LINE NUMBER IS: 888-762-3273.** Mr. Waldecker then thanked the CHHA Board for publishing the information on the proposed Day Care Center. He said the Day Care Center appears to be on hold.

PARKS:

- Hanridge Park- Sandy Derico reported that 2 dead trees need to be removed in Hanridge Park near his home. Also, Hanridge Park needs to have the path in the woods repaved.
- Umberland Park- The leaves have been removed from the tennis court. A trash can lid is broken near the entrance. The metal benches need paint. Linda suggested using the handyman. The merry go round also needs to be removed.
- Paul Revere Park- The weeds need to be removed and there are loose timbers surrounding the play scape. One swing is broken and needs to be removed.
- All Parks- need chips. Lynn suggested scheduling a yearly delivery. Christy suggested using vinegar on the weeds. Lynn and Marques said they need to meet with the Park Captains to assess each park for dead trees. Marques said that Oakley Lawn care will cut the dead tree down on Sheldon Road for \$50.

PRESIDENT'S REPORT:

- Marques said that he has tried calling Andrew several times with no success. Marques suggested replacing Andrew since he has missed most of the meetings. Gretchen made a motion to replace Andrew for lack of attendance. Lynn 2nd. Motion passed. Marques said that there were only 2 more meetings until the annual meeting and that we should wait until then to replace Andrew.
- Sign replacement at Warren and Bunker Hill- Yvonne found the invoice. Each sign cost \$500. Gretchen said the copper tops needed to be replaced on the Westminster and Sheldon sign. Lynn suggested contacting Dave. Vivien made a motion to replace the sign. Christy seconded. Motion passed. Marques asked Yvonne to call Donner signs to order sign.

LIENS:

948 residents paid dues. 840 residents paid snow plow fee.

NOMINATIONS: Spresa, Vivien, and Christy are up for re-election. Spresa is considering. Yvonne has the name of a new resident interested in serving as a Board Member.

Meeting was adjourned at 7:52 p.m. Next meeting will be held July 7 at Leeann Park.

Respectfully submitted,

Linda Bedard, Secretary, CHHA