

MINUTES OF THE CHHA BOARD OF DIRECTOR'S MEETING  
July 7, 2016

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

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

**ABSENT:** Spresa Clements

**GUESTS:** Sandy Derico

**MINUTES:** Lynn made a motion to accept the June Minutes. Scott seconded. The motion passed.

**CORRESPONDENCE:**

- There was a call from Bestcolleges.com asking to put a link for college students on our web site. Yvonne suggested they contact Canton Township. CHHA does not allow advertising on the website, but does have a link to the Canton Township web site.
- A resident complained about a house that has hate signs posted on it and wondered if CHHA could do anything about it. Yvonne said the Canton Police have tried several times to speak with the resident and they have contacted the VA and attorneys regarding the hate signs. Yvonne said she will update the resident that inquired about this.

**TREASURER'S REPORT:**

- Scott gave the report. There was \$60,902.00 in total plus \$14,352.59 in Snow Plow Fund. Christy moved to accept the Treasurer's Report. Vivien seconded. Motion passed

**HOMEOWNER'S CONCERNS:**

- Christy called the City about the long weeds on Morton Taylor. The City paid to have an outside company and cut the weeds.
- Sandy thanked the Board for having the 8 trees cut down in Hanridge Park.

**PARKS:**

- Hanridge Park- Sandy Derico reported that 8 dead trees were cut down and hauled away. Sandy suggested keeping the mulch for the paths in the park. He said that Dave Camp is doing a good job of keeping the paths cut back.
- Umbertland Park- The leaves have been removed from the tennis court. A trash can lid is missing near the entrance. Sandy asked what we are planning on doing with the tennis court. The Board had discussed various options, including a dog park. Gretchen offered to make an Idea Board for residents to write down ideas of what they would like to do with the tennis court. Some suggestions so far have been: Putt Putt course; Dog Park, and a Games Area.
- Paul Revere Park- The weeds need to be removed and there are loose timbers surrounding the play scape.
- All Parks- need chips. Lynn offered to meet with several contractors to get some quotes for clean mulch and to spread it. Yvonne is sending all pertinent information that she has to Lynn.
- Signs are \$565 per sign plus \$150 for installation. Lynn said the screws on the signs are rusting and need to be replaced. The new signs are made of better material. Lynn made a motion to approve the purchase of the sign from Donner Sign. Scott seconded. Motion passed.

**PRESIDENT'S REPORT:**

- Marques said that 3 large trees and brush piles were removed from Hanridge Park. Sandy said there are 8 more trees that are dead.
- A dead Ground hog was removed
- Marques said we need to meet and develop a plan for improving each Park. He would like to have the plan set for the Annual Meeting in September.

**LIENS:**

2 Liens are left from last year. 24 are unpaid for this year.

**ICE CREAM SOCIAL:** Linda and Gretchen asked for checks to be made for the ice cream cart and for the Band. Scott did not have check book with him. Yvonne said she would get the checks to Linda and Gretchen before Saturday. Yvonne said the tent would be put up in the morning. Gretchen said she would like to have people come to help set up. She said she would send an email with details.

**NOMINATIONS:** Lynn said that Roy Hart called and left a message on her voice mail regarding sending out a mailing for nominations. Lynn suggested an email notice due to the cost and effectiveness of a mailing. Lynn said she would make signs for the Ice Cream Social asking for nominations for Board Members. Christy said she would put information in Next Door about the Ice Cream Social.

**Meeting was adjourned at 7:52 p.m.** Next meeting will be held August 4 at Hanridge Park.

Respectfully submitted,

Linda Bedard, Secretary, **CHHA**