MINUTES OF THE ANNUAL MEETING
OF CHHA
September 12, 2013

Dave Camp called the meeting to order at 7:03 pm at the Canton Twp. City Hall. Quorum was present. Dave introduced all the Board Members to Guests.

**Present:** James Marti, Gloria Hammonds, Dave Camp, Linda Bedard, Penny Igielski, Gretchen Harrington, Catherine Clougherty, and Marques Nelson, Beverly Terrell, Spresa Clements, Roy Hart, and Sandy Derico

**Election of Members to Board of Directors:** The ballots were opened and counted to be 122. The Bylaws say we need 10% of the homeowners to hold an election, which is 98.7. Three seats needed to be filled. Ramona Steele received 119 votes, Gloria Hammond received 119 votes, Spresa Clements received 5 votes, Roy Hart received 1 vote, and Doris Swanson received 1 vote. Gloria Hammonds and Ramona Steele were re-elected. Spresa Clements was appointed to fill the vacant position until next September. Ramona and Gloria will serve a three year term of office.

**Treasurer’s Report:** James Marti reported that last year’s annual budget (2012 calendar year) was $47,654.62 income with $49,140 in expenses. There is $15,626.27 available. Roy Hart moved to accept and Gloria seconded. Motion passed.

**Minutes from Last Annual Meeting:** There were some errors with the online minutes. The minutes were corrected. Gloria moved to accept the minutes as corrected. Roy seconded. After a discussion, the motion passed.

**Annual Report for 2013:** Dave Camp handed out the 2013 Annual Report and asked for comments. There were none.

**2014 Objectives:** Dave handed out copies of the 2014 Objectives and asked for comments.
- Roy asked if we are in the second year of the snow plow contract. The contract is from Oct 2012 until April 15, 2015.
- Sandy asked to add fixing the rims and net for the basketball courts
- Sandy asked when the garage sale is? September 19, 20, 21
- Gloria asked where the trees are to be planted in Hanridge Park

**Proposed Budget:** $44,192 dues with a total of about $50,642 total income. The estimated expenses are $51,291 (including the new playscape). This slightly exceeds the budget, but CHHA has reserves to cover the difference.
- Spresa asked what the Administrative Assistant is.
- Roy asked about accounting procedures in regards to the snowplow money and the general fund. James said the funds are totally separate.

Roy made a motion to adjourn the 2013 Annual Meeting. Gloria seconded. Meeting adjourned at 7:42 pm.

Respectfully submitted,
Linda Bedard
Secretary, CHHA