

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101
Washington, MI 48094
www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS
MINUTES
Monday, January 28, 2019
Kim Alleman's home

Board Members:

President	Nick Mezin
Vice President	
Treasurer	Kim Alleman
Secretary	Roberta Flick
Building Director	
Director	Larry Foltran
Director	

Absent: Robert Cammarata
Tom Klakulak
Lea Schmidt

Call to Order:

Meeting called to order by Nick Mezin at 7:15 p.m.

Roll Call:

Board members called to roll.

Approval of 11/5/18 Board Meeting Minutes:

- Minutes were presented by Roberta Flick.

Larry Foltran motioned to accept Minutes.

Kim Alleman seconded motion.

11/5/18 Board Meeting Minutes approved.

Treasurer's Report:

- Treasurer's Report was presented by Kim Alleman.
Income: \$ 0.00
Expenses were \$8,288.06

Larry Foltran motioned to accept Treasurer's Report.
Roberta Flick seconded motion.
Treasurer's Report Accepted

Building Director Report:

Violation of By-Law – By-Law regarding junk cars/boats/trailers parked in driveways for extended periods of time was discussed. A letter composed by our attorney, approved by the Board, was sent Registered Mail to the Homeowner in violation of the above By-Law. If action is not taken within seven days of the date of the letter to remedy the violation, our attorney has been authorized to institute legal action.

Old Business:

- Wellington Court repairs. Discussion tabled until March meeting.
- Nick amended our By-Laws to reflect the 2019 Annual Dues increase.

New Business:

- Website enhancements – Our improved website is online. Larryson Foltran was not able to be present to discuss enhancements. Nick will instruct the Board members next meeting on the new website capabilities in communication.
- Kim will mail the Annual Dues notices out by Wednesday, 1/30/2019.
- Gresham's Seasonal Services has been contracted and paid through the season for snow removal and salting.
- Holiday lighting contracts will be discussed at a future meeting.
- Roberta presented bids for front entrance maintenance and flowers for 2019. Further information has been requested and Roberta will submit those figures to Kim. The contract will then be voted on via e-mail by mid-February.

Open Discussion:

Larry Foltran will contact Washington Township personnel regarding the ditch that is holding water in the front entrance property.

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Board meeting
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Meeting Schedule:

Monday, 3/25/19, at 7:00 p.m. at Larry Foltran's home

Adjournment:

Larry Foltran motioned to adjourn meeting
Kim Alleman seconded the motion.
Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Roberta Flick
Recording Secretary