

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

MEETING OF THE BOARD OF DIRECTORS
MINUTES
Monday, March 25, 2019
Larry Foltran's home

Board Members:

President	Nick Mezin
Vice President	
Treasurer	
Secretary	Roberta Flick
Building Director	Lea Schmidt
Director	Larry Foltran
Director	Bob Cammarata

Absent: Kim Alleman
Tom Klakulak

Also present: Larryson Foltran

Call to Order:

Meeting called to order by Nick Mezin at 7:07 p.m.

Roll Call:

Board members called to roll.

Approval of 1/28/2019 Board Meeting Minutes:

- Minutes were presented to Board Members online by Roberta Flick.

1/28/19 Board Meeting Minutes were approved online.

Treasurer's Report:

- Treasurer's Report was previously submitted by Kim Alleman.
Nick reported that there are currently six non-payments of Annual Dues. Kim will send reminder notices this week.

Income: \$ 24,060.00
Expenses were \$1,762.51

Larry Foltran motioned to accept Treasurer's Report.
Bob Cammarata seconded motion.
Treasurer's Report Accepted

New Business:

- Website enhancements -Larryson Foltran was present to discuss website enhancements. Board members will each have a password to access website to make changes. Larryson walked present Board members through the process of accessing the website and making changes.

Building Director Report:

- Larry updated the ditch situation in the front entrance. He will submit a sketch plan to the Township for repair.
- Larry and Tom will replace posts on two of the sign posts in the subdivision.

Old Business:

- Homeowner in violation of By-Law regarding junk cars/boats/trailers parked in driveways for extended periods of time has been resolved.
- Wellington Court repairs. Nothing to report.

New Business: (continued)

- We have had some issues with Gresham's Seasonal Services. A few mailboxes were plowed down and Gresham's has not been cooperative in taking responsibility. We will be bidding out plowing service for the 2019-20 season.
- A contract with Marino's Landscape has been signed for lawn maintenance and flowers for the front entrance for the 2019 season.
- Holiday lighting contracts will be discussed at a future meeting.

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Open Discussion:

- Convenience of paying dues online through banking system was discussed.

Meeting Schedule:

Monday, 5/20/19, at 7:00 p.m. at Apple Orchard Inn.

Adjournment:

Larry Foltran motioned to adjourn meeting
Roberta Flick seconded the motion.
Meeting adjourned at 8:36 p.m.

Respectfully submitted,
Roberta Flick
Recording Secretary