

HOMEOWNERS OF CARRIAGE HILLS VI
P.O. Box 94101
Washington, MI 48094
www.carriagehillsnorth.com

ANNUAL MEETING
MINUTES
Monday, June 10, 2019

Board Members:

President	Nick Mezin (absent)
Vice President	Tom Klakulak
Treasurer	Kim Alleman
Secretary	Roberta Flick
Building Director	Lea Schmidt
Director	Larry Foltran (absent)
Director	Bob Cammarata (absent)

Call to Order:

Tom Klakulak called the meeting to order at 7:08 p.m.

Pledge of Allegiance

Township Update

Township Supervisor, Dan O'Leary, gave an update on Washington Township.

- Italian restaurant being built on the west side of VanDyke at 27 Mile Road
- "Tropical Smoothie" going in near Meijer
- Office building being built across from the township offices
- All construction underway in the township is in adherence to the 20-year master plan
- Water rates have remained stable, no projected increase due to water storage facility
- Construction of full-service fire station at the northwest corner of Mound and 28 Mile Road will begin within the next three months
- A second "Pizza Nostalgia" to be built north of Rite Aid on VanDyke near 29 Mile Road
- Union contracts have been renewed for 5+ years
- A community center is to be built in Washington Twp, as our township will pull away from Romeo Parks & Rec later in 2019

Treasurer's Report:

Treasurer's Report was presented by Kim Alleman and discussed.

Total expenses: (as of 6/10/19)	\$537.24
Income:	\$ 0.00

100% of Annual Dues has been collected.

Lea Schmidt made a motion to approve the Treasurer's Report and was seconded by Tom Klakulak. Motion approved.

The 3/1/2018 to 2/28/19 Budget, Projected and Actual Expenses, as well the 3/1/19 to 2/28/20 Budget, Projected Expenses, was presented and discussed.

Agenda Items/ Open Discussion:

A comment was submitted by a homeowner through the website concerning continuous speeding in the subdivision. A 3-way stop sign at Miriam and Surrey Lane, speed bumps and other suggestions were discussed. Roberta Flick will contact the Macomb County Traffic Department for solutions to this chronic dangerous problem.

Election of Officers 2019-2020:

President:	John Vert
Vice-President:	Tom Klakulak
Treasurer	Kim Alleman
Secretary	Roberta Flick
Building Director	Lea Schmidt
Director	Larry Foltran
Director	Matthew Jones
Director	Matthew Kassab
Director	Eric Kuhns

There were 23 in attendance.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Roberta Flick

