

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

MEETING OF THE BOARD OF DIRECTORS
MINUTES
Tuesday, November 19, 2019
Roberta Flick's home

Board Members:

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

Absent: Matt Kassab

Call to Order:

Meeting called to order by John Vert at 7:28 p.m.

Roll Call:

Board members called to roll.

Approval of 9/10/2019 Board Meeting Minutes:

- 9/10/2019 Board Meeting Minutes were presented to Board Members online by Roberta Flick.

Kim Alleman motioned to approve, seconded by Eric Kuhns. 9/10/2019 Board Meeting Minutes approved.

Treasurer's Report:

- Treasurer's Report was submitted by Kim Alleman.
Income: \$ 00.00
Expenses: \$ 4,448.45

Roberta Flick motioned to approve, seconded by Tom Klakulak. Treasurer's Report approved.

Building Director Report:

- Lea Schmidt reported that the two homes with trailers in their drive are no longer there.

Old Business:

- Lea Schmidt met with Brendan Caffrey regarding his update on the Wellington Court repairs and follow-up suggestions with Macomb County. Lea reported to the Board that after she had put a request in to Macomb County Dept of Roads, she called back and was told the repairs on Wellington Ct are too great and Macomb County does not have the funds. They plan to use funds in 2020 for their primary roads. The maintenance superintendent said it's POSSIBLE that they would fund our project in later years, but he couldn't promise anything. They recommended that Lea go to Washington Township and request a Special Assessment District.

So she next stopped in to Washington Township offices. If we want to attempt to proceed with repairs via this process, Washington Township will request a quote from Macomb County. They will also send us a copy of all the legal homeowners in Carriage Hills North. There would be a public hearing and we would have to get approval from at least 51% of the homeowners to take the project forward. If approved by greater or equal to 51%, we then take the request to Washington Township Board, a seven-member Board who meets twice a month. They would need to approve because they would have to put up the money upfront to pay for the project. If they approve, the project gets scheduled and done per Macomb County engineering specifications. Once completed, 100% of the homeowners receive a special assessment to pay the township back.

Kim Alleman motioned that this subject be tabled due to the cost and the unlikely majority of Carriage Hills Homeowners approval. Larry Foltran seconded motion.

New Business:

Kim Alleman informed the Board that her home is up for sale and she will eventually need to vacate her position as Treasurer. Larry Foltran has agreed to once again assume the role of Treasurer.

Open Discussion:

Larry Foltran reported:

Jim Bono (Artistic Touch) has 150 snow markers that Jim will install after Thanksgiving. After Jim installs the above markers, Eric Kuhns and Matt Jones will install the additional 250 snow markers purchased by the Board where needed throughout the subdivision.

Windwood Court street sign on the corner with Miriam Drive has disappeared. Tom and Larry will take care of ordering a new sign.

Larry contacted the Macomb County Road Commission and they have fixed the sinking spot on Miriam Drive. Larry also requested to have holes patched throughout the subdivision. That may be accomplished next year.

Tom and Larry are working to replace the west side front entrance steel sign post and reinstall the sign.

Larry commented that since it is common for some Board members not to answer emails, he suggested the Board Meeting Minutes be uploaded to the website by the Secretary after a majority approve the Minutes online.

Adjournment

Tom Klakulak motioned to adjourn meeting.
Larry Foltran seconded the motion.
Meeting adjourned at 8:30 p.m.

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Meeting Schedule

Thursday, January 16, 2020 – Eric Kuhn's home (61869 Surrey Lane)
Tuesday, March 31 – Matt Jones' home (61504 Surrey Lane)
Tuesday, May 19 – Apple Orchard Inn (dinner)
Monday, June 8, 2020 Annual Meeting - (Washington Township Hall)

Respectfully submitted,
Roberta Flick
Recording Secretary