

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

MEETING OF THE BOARD OF DIRECTORS
MINUTES
Tuesday, September 10, 2019
John Vert's home

Board Members:

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

Call to Order:

Meeting called to order by John Vert at 7:12 p.m.

Roll Call:

Board members called to roll.

Approval of 6/11/18 Annual Meeting Minutes:

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

Kim Alleman motioned to approve, seconded by Larry Foltran. Annual Meeting Minutes approved.

Treasurer's Report:

- Treasurer's Report was submitted by Kim Alleman.
All Annual Dues have been paid.
Income: \$ 508.00
Expenses: \$ 4,433.92

Larry Foltran motioned to approve, seconded by Roberta Flick. Treasurer's report approved.

Building Director Report:

- Larry reported that there are two homes with trailers in driveways parked over two weeks.
- Lea Schmidt will send letters notifying the above Homeowners of violation.
- Lea reported that she had received a complaint from a Homeowner regarding noise in an adjoining subdivision. The Homeowner was advised to contact the sheriff's department.

Old Business:

- Wellington Place poor road condition. Larry reported that he went to the Macomb County Road Commission to discuss the road. He was advised that there are no funds to fix the road. The MCRC suggested that we contact Washington Township because our streets belong to the Township. The Township would require a bond to repair our roads.

Lea will contact Brendan Caffrey to see if he has any update on the repair of Wellington Place.

New Business:

- A contract from Artistic Touch (Jim Bono) for 2019-2020 snow removal was discussed.

Kim Alleman motioned to approve the contract and that we would purchase snow markers to be installed by Jim Bono and pulled in the spring by the Board.

Matt Jones seconded the motion. Motion approved. John Vert signed the contract and Larry Foltran will deliver the signed contract to Jim Bono.

- Kim will contact Exterior Concepts (our current contract) and also Marino's Landscape for quotes on Holiday lighting at the sub entrance. She will email the bids to the Board member for discussion and approval.

- Larry Foltran will contact Gisela Cammarata re: welcoming new and possibly her replacement.

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• Roberta Flick will contact Marino's Landscaping regarding the timing of our fall clean-up, Fall Décor package and what could be done to trim foliage under the "Carriage Hills North" engraved rock. "North" is being concealed by the foliage. Fall Décor bids will be sent to Board members online for discussion and approval.

Meeting Schedule

Tuesday, November 19 -- Kim Alleman's home (61030 Miriam Drive)
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)

Adjournment

John Vert motioned to adjourn meeting.
Roberta Flick seconded the motion.
Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Roberta Flick
Recording Secretary