

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

MEETING OF THE BOARD OF DIRECTORS
MINUTES
Monday, January 20, 2020
Lea Schmidt's home

Board Members:

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

Absent: Matt Kassab
Eric Kuhns
John Vert

Call to Order:

Meeting called to order by Tom Klakulak at 7:11 p.m.

Roll Call:

Board members called to roll.

Approval of 11/19/2019 Board Meeting Minutes:

- 11/19/2019 Board Meeting Minutes were presented by Roberta Flick to Board Members online and unanimously approved.

Treasurer's Report:

- Treasurer's Report was submitted by Kim Alleman.
Income: \$ 187.50
Expenses: \$ 1,935.66

Roberta Flick will work with Kim to get annual Dues Notices mailed first week of February.

Larry Foltran motioned to approve, seconded by Lea Schmidt. Treasurer's Report approved.

Building Director Report:

No report.

Old Business:

None.

New Business:

Our Annual meeting is scheduled for Monday, June 8, 2020 at 7:00 p.m. Roberta Flick has reserved the Washington Township conference room from 6:30 – 9:00 p.m. Larry Foltran will contact Dan O'Leary to speak on township news and updates at the meeting.

Open Discussion:

Tom informed the Board:

- 1) The east side electrical receptacles have been replaced and are working but new receptacles need to be installed on both sides of the front entrance later this spring. Lea Schmidt will obtain bids for electrical work to be completed at the front entrance.
- 2) The lower tube around the stop signs needs to be replaced.

Larry Foltran will order a new Windwood Court sign from the sign company that originally made all the street signs. The cost for one street sign was \$250 in 2010.

There was discussion regarding a "Welcome to our Sub" gift for new homeowners. Roberta Flick will contact neighboring subdivisions to see what gift, if any, is given to new homeowners.

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Larry Foltran will have approximately 50 magnets re-printed with our Homeowner's logo as part of a "Welcome" gift.

Adjournment

Larry Foltran motioned to adjourn meeting.
Kim Alleman seconded the motion.
Meeting adjourned at 8:20 p.m.

Meeting Schedule

Tuesday, March 31 – Larry Foltran's home (61493 Surrey Lane)
Tuesday, May 19 – Apple Orchard Inn (dinner)
Monday, June 8, 2020 Annual Meeting - (Washington Township Hall)

Respectfully submitted,
Roberta Flick
Recording Secretary