

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

MEETING OF THE BOARD OF DIRECTORS
MINUTES
Tuesday, May 19, 2020
Remotely via Google Hangouts

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 7:10 p.m.

Roll Call:

Board members called to roll.

Approval of 3/31/20 Board Meeting Minutes:

Minutes were presented to Board members online by Roberta Flick.

3/31/20 Board Meeting Minutes were approved online and have been uploaded to our website.

Treasurer's Report:

The Treasurer's Report was submitted by Kim Alleman.

Income: \$1,410.00

Expenses: \$5,216.30

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The 2019-20 Budget and 2020-21 Proposed Budget were also submitted and will be discussed at the Annual Meeting.

Kim reported that all but one homeowner has paid their 2020 Annual Dues.

Kim will be turning over all Treasurer materials to Larry Foltran, who has agreed to step in to act as Treasurer until the position can be filled through our elections at the Annual Meeting.

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

Building Director Report: Lea Schmidt had nothing to report.

New Business:

Discussion was had regarding our Annual Meeting scheduled to be held Monday, June 8, 2020. It was decided to postpone the meeting due to Governor Whitmer's COVID-19 pandemic Stay Home-Stay Safe Plan. Roberta Flick will send out the Notices to the homeowners. She will cancel the Washington Township room reservation and Dan O'Leary, who was a scheduled speaker. A future date will be determined and the homeowners will be notified via US Mail.

Old Business:

Larry Foltran has the gift packages for our newer homeowners prepared to be presented at the Annual Meeting.

John Vert is waiting on a quote for the front entrance lighting.

Meeting Schedule:

To be determined.

Adjournment:

Larry Foltran motioned to adjourn meeting.

Tom Klakulak seconded the motion.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Roberta Flick