HOMEOWNERS OF CARRIAGE HILLS VI PO BOX 94101

Washington, MI 48094

www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, November 12, 2020 Remotely via Google Hangouts

Board Members:

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

Director

Absent: Eric Kuhns

Call to Order:

Meeting called to order by John Vert at 7:08 p.m.

Roll Call:

Board members called to roll.

<u>Approval of 5/19/20 Board Meeting Minutes:</u>

Minutes were presented to Board members online by Roberta Flick.

5/19/20 Board Meeting Minutes were approved online and have been uploaded to our website.

Treasurer's Report:

The Treasurer's Report was submitted by Larry Foltran.

Income: \$.00 Expenses: \$9,862.69

Roberta Flick motioned to approve the Treasurer's Report, seconded by Matt Jones. Treasurer's Report approved.

Building Director Report:

Lea Schmidt reported that a Homeowner had contacted her to talk about their high water bill. The Homeowner was referred to the Township.

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Old Business:

Annual Meeting has been postponed until June 2021.

Matt Jones and Eric Kuhns will supplement markers placed by Artistic Touch (snowplow service) with markers owned by our sub after the plow service has placed their markers for the season.

New Business:

A Homeowner asked John Vert if there is a Bylaw preventing a Homeowner from growing marijuana in Carriage Hills North. According to the law referenced by Matt Jones during this meeting, it is illegal if the plants are visible from a public place without the use of binoculars, aircraft, or other optical aids; or outside of an enclosed area equipped with locks or other functioning security devices that restrict access to the area. John reported that other subdivisions in our area have disallowed outdoor growing.

Tom Klakulak reported that the property abutting the north side of Sts. John & Paul Catholic Church is actively for sale. This could be a concern if zoning is changed from residential to residential with multi units.

Adjournment:

Tom Klakulak motioned to adjourn meeting. Larry Foltran seconded the motion. Meeting adjourned at 8:15 p.m.

Meeting Schedule:

Tuesday, January 19, 2021 at 7:00 p.m.

Respectfully submitted, Roberta Flick Recording Secretary