

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101

Washington, MI 48094

www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, January 19, 2021

Remotely via Zoom

Board Members:

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

Absent: None

Call to Order:

Meeting called to order by John Vert at 7:24 p.m.

Roll Call:

Board members called to roll.

Approval of 11/12/20 Board Meeting Minutes:

Minutes were presented to Board members online by Roberta Flick.

Larry Foltran motioned to approve the 11/12/20 Board meeting Minutes, seconded by John Vert. Motion approved.

Treasurer's Report:

The Treasurer's Report was submitted by Larry Foltran.

Income: \$.00

Expenses: \$ 10,783.35

Total expenses for the year: \$23,928.25.

Roberta Flick motioned to approve the Treasurer's Report, seconded by John Vert. Treasurer's Report approved.

Building Director Report:

Lea Schmidt reported she received an e-mail from a potential buyer of a home in our sub inquiring whether the deeded park could be used for any other use. She advised the potential buyer that it may not be used for any other purpose.

Lea will contact the County to check on our paving priority for 2021. Our sub was not a priority for 2020.

Old Business:

Jim Bono, Artistic Touch, (plowing service) will place the 250 extra snow markers.

New Business:

Roberta Flick reported that the Annual Dues Notices will be mailed during the week of 1/25/21.

Tom Klakulak reported that the uplights on the east side at the sub entrance are not functioning. The timer box is not working. Tom suggested that we obtain bids to upgrade the antiquated lighting.

John Vert motioned to use unused funds from this year's budget to (1) professionally upgrade the entrance lighting system, (2) bid out trimming and shaping of the overgrown pear trees at the entrance, (3) complete final phase of our signpost project and (4) fill in potholes in our sub.

Tom Klakulak seconded the motion. Motion approved.

Tom Klakulak will obtain a quote on the above from Exterior Concepts.

Eric Kuhns suggested that street lights at the entrances to the Courts be looked into. Past Board discussions regarding street lights and their cost was talked about.

Adjournment:

Tom Klakulak motioned to adjourn meeting.

Larry Foltran seconded the motion.

Meeting adjourned at 8:56 p.m.

Meeting Schedule:

Tuesday, March 23, 2021 at 7:00 p.m. via Zoom (Board Meeting)

Tuesday, May 11, 2021 at 7:00 p.m. Location TBD (Board Meeting)

Monday, June 14, 2021 at 7:00 p.m. Washington Twp Hall (Annual Meeting)

Respectfully submitted,
Roberta Flick
Recording Secretary