

HOMEOWNERS OF CARRIAGE HILLS VI
P.O. Box 94101
Washington, MI 48094
www.carriagehillsnorth.com

ANNUAL MEETING
MINUTES
Monday, June 14, 2021

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

Call to Order:

John Vert called the meeting to order at 7:09 p.m.

Pledge of Allegiance

Township Update with Supervisor Sam Previti

Not present.

Treasurer's Report and Review of FY2022 Budget:

Treasurer's Report was presented by Larry Foltran and discussed.

Total expenses: (as of 6/14/21)	\$ 613.69
Income:	\$ 0.00

100% of Annual Dues has been collected.

The 7/1/21 through 6/30/22 Budget, Projected and Actual Expenses as well as presented and discussed.

Roberta Flick motioned to approve the Treasurer's Report. Tom Klakulak seconded. Motion approved.

Building Director's Report:

Lea Schmidt reported on the history of efforts to make road improvements on Wellington Court. It has been concluded that this is a project that must be taken on by the County/Township.

Leah reminded us of #31 of our Restrictive Covenants:

No boat(s), mobile home(s), camper(s), automobile(s), trailer(s), or other such bulky vehicles, tools or mechanical equipment of like kind shall be for more than 24 hours parked, stored, repaired, reconditioned, sold or manufactured on any lot in Carriage Hills Subdivision No. 6, except for small or minor repairs to be completed on the same day as when started. In no event shall any such activity be conducted in a commercial manner.

Lea did comment that because we are in the summer season and these items might be in use more, that three days is reasonable.

Lea presented the plan prepared by Exterior Concepts for our front entrance renewal and the details were discussed by Lea and Roberta Flick. The antiquated lighting will be replaced. This project is to begin the end of June and should be completed by mid July, all weather-dependent.

John Vert motioned to accept report, Eric Kuhns seconded. Motion approved.

Agenda Items:

We welcomed our newest Homeowners with a gift prepared by Larry and Cida Foltran. Thank you to the Foltrons for this project. These gifts were presented to Jeff & Marguerite Strelecki (2017), Eric Kuhns (2019), Stephen & Ruth Petrunak (2020) and Darren & Rachel Hesselink (2020). The Board also presented Gisela Cammarata with a gift in thanks of her many years' of visits to our new Homeowners.

The second phase of our signposts has been completed. The aluminum caps around the bottom of the posts will still be replaced.

Election of Officers 2021-2022:

President:	Matt Jones
Vice-President:	Tom Klakulak
Treasurer	Eric Kuhns/Larry Foltran
Secretary	Roberta Flick
Building Director	Lea Schmidt
Director	Bill Burkle
Director	Jeff Strelecki
Director	Rachel Hesselink

There were 36 in attendance.

Open Discussion:

The 55 MPH speed limit on 28 Mile Road was discussed.

Eric Kuhns suggested:

- 1) solar-powered lighting be installed above the signposts throughout the sub to provide light on the corners. He will research this idea and bring back his findings.
- 2) Suggested removal of the tree in the walkway that divides the end of Miriam Drive into The Orchards subdivision. This was discussed and a few homeowners brought up the fact that if that tree were not there, motorcycles and ATV would be able to pass through, and have in the past before the tree was large enough to partially block the entrance. The tree and the county sign will stay.

Jeff Strelecki inquired whether our “No Solicitation” sign was still posted because we are having more solicitors in the subdivision. The sign is posted and a suggested solution was to ask the solicitor for their Township permit or ask to speak to their supervisor.

John Vert motioned to adjourn at 8:20, seconded by Tom Klakulak.
Meeting adjourned at 8:27 p.m.

Respectfully submitted,
Roberta Flick