

HOMEOWNERS OF CARRIAGE HILLS VI  
PO BOX 94101

Washington, MI 48094

[www.carriagehillsnorth.com](http://www.carriagehillsnorth.com)

MEETING OF THE BOARD OF DIRECTORS

**MINUTES**

Wednesday, October 13, 2021

Remotely via Teams

**Board Members:**

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

**Call to Order:**

Meeting called to order by Matt Jones at 7:11 p.m.

**Roll Call:**

Board members called to roll. Matt Jones welcomed our new Board members and each introduced themselves.

**Approval of 6/14/2021 Annual Meeting Minutes:**

Minutes were presented to Board members by Roberta Flick and approved online.

**Treasurer's Report:**

The Treasurer's Report was submitted by Larry Foltran.

Income:	no income
Expenses: \$	19,853.97

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

**Building Director**

Lea Schmidt had nothing new to report.

**Old Business:**

Our annual Fall Décor Package with Marino's Landscape was discussed. Marino's will not be offering the extensive décor that they have in the past. Their Proposal of \$400 was to remove annuals and install 20 mums. Since our annuals installed by Exterior Concepts at the completion of the front entrance renovation in July did not thrive,

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Vince with Exterior Concepts offered to plant 20 mums at the entrance at no charge. We have accepted this offer.

Roberta Flick will purchase and install corn stalks, hay bales and pumpkins.

Front entrance holiday lighting was discussed. It was agreed that we would receive new bids. [Bids were subsequently received and discussed through e-mails with the Board. It was voted to sign the Holiday Lighting Company contract. Their offer was more extensive lighting than we have had in the past.]

Bill Burkle suggested sprucing up the lamp posts throughout the sub with garland and bows. He will research this project and get back to the Board.

Our snow removal contract was received from Artistic Touch for the 2021/22 season subsequent to our meeting and approved online.

Matt Jones suggested that our front entrance light posts be freshly painted to complement the recently painted sign posts. Larry and Tom will follow up with Images Unlimited in the spring regarding this task.

Larry will give all snow markers to Jim Bono at Artistic Touch for installation throughout the sub.

Eric Kuhns is continuing research lamp post lighting through the sub. He has not found anything yet to be presented to the Board.

**New Business:**

No New Business.

**Meeting Schedule:**

Tuesday, January 18, 2022 at 7:00 p.m.	Location TBD (Board Meeting)
Tuesday, March 22, 2022 at 7:00 p.m.	Location TBD (Board Meeting)
Tuesday, May 10, 2022 at 7:00 p.m.	Location TBD (Annual Meeting prep)
Monday, June 13, 2022 at 7:00 p.m.	Washington Twp Hall

**Adjournment:**

Eric Kuhns motioned to adjourn meeting.  
Lea Schmidt seconded the motion.  
Meeting adjourned at 8:37 p.m.

Respectfully submitted,  
Roberta Flick  
Recording Secretary