

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101

Washington, MI 48094

www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, January 18, 2022

Remotely via Teams

Board Members:

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

Absent: Rachel Hesselink

Call to Order:

Meeting called to order by Matt Jones at 7:08 p.m.

Roll Call:

Board members called to roll.

Approval of 10/13/2021 Meeting Minutes:

Minutes were presented to Board members online by Roberta Flick. Matt Jones motioned to approve the 10/13/2021 Meeting Minutes, seconded by Eric Kuhns. Minutes approved.

Treasurer's Report:

The Treasurer's Report was submitted by Eric Kuhns.

Income: no income

Expenses: \$ 1,625.14

Larry Foltran motioned to approve the Treasurer's Report, seconded by Tom Klakulak. Treasurer's Report approved.

Building Director

Lea Schmidt discussed much needed repair of streets in our subdivision. The concrete in squares that were replaced years ago is crumbling. Eric Kuhns and Larry Foltran will use their connections with the Macomb County Road Commission to try to get the repairs. Lea Schmidt will also submit a formal request for repair.

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Old Business:

Eric Kuhns updated the Board on his research to add LED lights to our street posts. He spoke to a technical lighting person and concluded that Michigan does not have enough sunlight to power these lights.

New Business:

Roberta Flick will prepare and mail Annual Dues Notices to the Homeowners the last week of January. Roberta reported that a room at the Township Hall has been reserved for the Annual Meeting on 6/13/22.

Roberta Flick will prepare and mail Annual Dues Notices to the Homeowners the last week of January. Roberta reported that a room for our Annual Meeting has been reserved at the Township Hall for 6/13/22.

The Neighborhood Watch program for our subdivision was discussed. Future discussions will follow after we learn the status of this program.

Meeting Schedule:

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:

Matt Jones motioned to adjourn meeting.
Tom Klakulak seconded the motion.
Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Roberta Flick
Recording Secretary