

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101
Washington, MI 48094
www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday March 24, 2022

7:00 p.m.

Remotely via Teams

Board Members:

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

Absent: Rachel Hesselink

Call to Order:

Meeting called to order by Matt Jones at 7:10 p.m.

Roll Call:

Board members called to roll.

Approval of 1/18/2022 Meeting Minutes:

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

Treasurer's Report:

The Treasurer's Report was submitted by Eric Kuhns.

Income:	\$	24,525.00
Expenses:	\$	3,429.47

Eric reported that we have five outstanding unpaid dues by Homeowners.

Larry Foltran motioned to approve the Treasurer's Report, seconded by Roberta Flick. Treasurer's Report approved.

Building Director

Lea Schmidt reported an inquiry by a Homeowner about installing an invisible fence. She advised that several Homeowners have them.

Old Business:

Discussion was had regarding the roads in our subdivision. Larry Foltran reported that his friend, Larry at the Road Commission, has left the company. Tom and Larry will contact Larry's

replacement at the Road Commission to see about getting the potholes filled. Jeff Strelecki will contact Theut Products to see if there is an option we as Homeowners can do to fix the roads.

New Business:

Roberta presented Marino's Landscape 2022 Commercial Maintenance Proposal to the Board for approval. Discussion followed. The proposal shows an increase of \$51.60 in lawn fertilization cost. We have agreed that no trimming of the new plantings at the front entrance will be completed until at least 2023.

Matt Jones motioned to approve the 2022 Commercial Maintenance Proposal. Tom Klakulak seconded the motion. Proposal approved and Matt will sign the Proposal online and submit to Marino's.

Roberta reported that we should be receiving a 2022 Landscape Proposal from Marino's shortly that includes mulch/annuals. That contract will be discussed and approved/disapproved online by the Board.

Open Discussion:

Jeff offered to check if any additional electrical upgrades are necessary at the entrance. Roberta Flick reported that Dan Flick made needed immediate improvements to the GFI last December.

Eric will look into perhaps installation of a split-rail fence to spruce up the area at the north end of Miriam Drive into The Orchards.

Matt Jones informed the Board that the new subdivision, Autumn Park, located off Van Dyke near Campground has an outdoor fitness area to be used by walkers/joggers. He offered this as a possibility for our sub to be located in the area where the deeded park property is.

Meeting Schedule:

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:

Tom Klakulak motioned to adjourn meeting.
Eric Kuhns seconded the motion.
Meeting adjourned at 8:33 p.m.

Respectfully submitted,
Roberta Flick
Recording Secretary