

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

ANNUAL MEETING
MINUTES
Monday, June 13, 2022

Board Members:

| | |
|-------------------|--|
| President | Matt Jones |
| Vice President | Tom Klakulak |
| Treasurer | Eric Kuhns (not present)/Larry Foltran |
| Secretary | Roberta Flick |
| Building Director | Lea Schmidt (not present) |
| Director | Bill Burkle |
| Director | Rachel Hesselink (not present) |
| Director | Jeff Strelecki |

Call to Order:

Matt Jones called the meeting to order at 7:03 p.m.

Pledge of Allegiance

Township Update with Supervisor Sam Previti

Highlights of Supervisor Previti's presentation:

- April 2022 Twp hired two additional deputies; 1) traffic enforcement
2) motor carrier (gravel pits)
- West Road will be repaved with drainage improvement in the fall
- Veterans Memorial to be constructed at 27 Mile & Van Dyke through a consent judgment 20+ years ago, Lombardo Homes covering cost
- Property near Protocon on Van Dyke will be future Italian restaurant, Mediterranean restaurant, ice cream shop and Tim Horton's
- Possible round-about at intersection of Campground and Van Dyke
- Former Romeo Ford dealership on Van Dyke to be a truck dealership
- McDonald's north of 30 Mile Road to be rebuilt
- Culver's planned for Salvation Army/Tractor Supply out lot
- Lombardo development of homes/condos/townhouses at Jewell & 27 Mile Rd

Treasurer's Report and Review of FY2022 Budget:

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

Total expenses: (as of 6/13/22) \$ 429.00

Larry Foltran motioned to approve the Treasurer's Report. Matt Jones seconded. Treasurer's Report approved.

Annual Dues has been collected from all but one Homeowner. The Board is working to collect.

The 7/1/22 through 6/30/23 Budget, Projected and Actual Expenses was presented and discussed.

Matt Jones motioned to approve the 7/1/22 through 6/30/23 Budget. Jeff Strelecki seconded. Budget approved.

Building Director's Report:

Roberta Flick reported for Lea Schmidt that we have had a request for a deck and a pool fence extension during the year, both approved by the Board.

Agenda Items:

We welcomed our newest Homeowners present with a gift prepared by Larry and Cida Foltran. Thank you to the Foltrons for this project. These gifts were presented to Brian & Brooke Hayes (2021).

The poor condition of our roads in our sub were discussed and a Road Committee was formed, consisting of two Homeowners from Wellington Place and two Board members. This committee will research repair/replacement of portions of our roads and report back to the Board regularly.

Election of Officers 2022-2023:

| | |
|-------------------|-----------------|
| President: | Jeff Strelecki |
| Vice-President: | Tom Klakulak |
| Treasurer | Eric Kuhns |
| Secretary | Roberta Flick |
| Building Director | Lea Schmidt |
| Director | Bill Burkle |
| Director | Larry Foltran |
| Director | George Flemming |

There were 23 in attendance.

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Open Discussion:

A Homeowner suggested painting our fire hydrants, as they are peeling. The Board will investigate whether we will need fire department approval.

Frank D'Amore motioned to adjourn at 8:45, seconded by Ron Jasky.
Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Roberta Flick