

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101
Washington, MI 48094
www.carriagehillsnorth.com
MEETING OF THE BOARD OF DIRECTORS
MINUTES
Monday, September 19, 2022
Remotely via Teams

Board Members:

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

Call to Order:

Meeting called to order by Jeff Strelecki at 7:11 p.m.

Roll Call:

Board members called to roll.

Approval of 6/13/2022 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 Eric Kuhns.

Income: \$ 225.00

Expenses: \$ 3,483.90

Roberta Flick motioned to approve the Treasurer's Report, seconded by Lea Schmidt. Treasurer's Report approved.

Building Director

Lea Schmidt informed the Board that the colored flags in lawns near the Miriam/Surrey intersection were placed for use by a Comcast contractor that did not show up and the flags were placed again for the cable work to be completed.

Old Business:

Lea Schmidt inquired with the township whether fire hydrants in Carriage Hills North may be painted by residents. The fire hydrants cannot be painted by residents and are scheduled to be painted through the fire department.

Eric Kuhns reported that the pass-through to The Orchards has been cleaned up, but as homeowners there is not much we can do to get the sign moved to allow bikes through.

Roberta Flick updated the Board on the grub infestation in the grass at our front entrance. The areas were treated by Marino's Landscape and was later aerated and seeded. The limelight hydrangeas have had over a year to grow and will be trimmed back to two feet by Marino's in our fall clean-up.

Jeff Strelecki and other Board members will be seeking bids to enhance and accent the lighting at our entrance.

New Business:

Our front entrance fall décor was discussed and it was agreed that Roberta will place corn stalks, hay bales and pumpkins at the entrance.

Holiday lighting this upcoming season was discussed, and Roberta will contact Holiday Lighting Company to obtain a bid and submit it to the Board online for discussion and approval.

Larry Foltran will contact Jim Bono at Artistic Touch to obtain a bid for the upcoming snow removal season. Larry will submit the bid online for discussion and approval.

Open Discussion:

Jeff Strelecki inquired whether there were any subdivision projects to be considered.

Eric Kuhns has researched solar lighting to be placed on top of our street signs to illuminate areas of our sub. He presented several lighting possibilities and Jeff Strelecki motioned that we purchase solar LED lights through Dawn Security Light to be placed on top of the street sign at Miriam and Wellington Court as a trial. Once that is completed, there will be further discussion as to whether we go further on this project. Bill Burkle seconded the motion. The motion passed with one abstention.

Eric will purchase a few to be used as a trial.

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Adjournment:

George Flemming made a motion to adjourn meeting.
Jeff Strelecki seconded the motion.
Meeting adjourned at 9:05 p.m.

Meeting Schedule:

Monday, November 14, 2022 – 7:00 p.m.
Monday, January 16, 2023 – 7:00 p.m.
Monday, March 20, 2023 – 7:00 p.m.
Monday, May 15, 2023 – at a restaurant TBD
Monday, June 12, 2023 – Annual Meeting

Respectfully submitted,
Roberta Flick
Recording Secretary