# HOMEOWNERS OF CARRIAGE HILLS VI

P.O. Box 94101

Washington, MI 48094 www.carriagehillsnorth.com

# ANNUAL MEETING MINUTES

Monday, June 12, 2023

# **Board Members:**

President Jeff Strelecki
Vice President Tom Klakulak
Treasurer Eric Kuhns
Secretary Roberta Flick

Building Director Lea Schmidt (not present)

Director Bill Burkle

Director George Flemming

Director Larry Foltran

#### Call to Order:

Jeff Strelecki called the meeting to order at 7:05 p.m. There were 17 in attendance.

# Pledge of Allegiance

# **Township Update with Supervisor Sam Previti**

Supervisor Previti gave an update on Washington Township roads/sidewalks, police and fire department improvements and planned future businesses and developments.

#### Treasurer's Report and Review of FY2023-24 Budget:

Treasurer's Report was presented by Eric Kuhns and discussed.

A revised report will be submitted to the Board online, discussed and approved.

Annual Dues have been collected from all but two Homeowners. The Board is working to collect.

The 7/1/23 through 6/30/24 Budget and Projected/Actual Expenses was presented by Eric Kuhns and discussed.

# **Building Director's Report:**

No report.

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#### **Agenda Items:**

We welcomed one of our newest Homeowners with a gift prepared by Larry and Cida Foltran. Thank you to Foltrans for this project. The gift was presented to Regeina Maxwell (8/2022).

Tom Klakulak discussed the poor condition of our roads in our subdivision and the history of past repairs. Tom spoke with the Macomb County Road Commission Supervisor responsible for all roads in Macomb County and presented our options for repair.

Dan Flick discussed his research obtained from DTE pertaining to streetlamps in our subdivision. The lamps would be installed and maintained by DTE at an approximate cost of \$89.50 per lot, per year. There was not a vote taken on the subject at this meeting. A future meeting will be held before any decision on street lighting is reached.

#### **Election of Officers 2023-2024:**

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

Director

# Open Discussion:

A homeowner discussed the danger of unattended children in our subdivision speeding on bikes on the hill down Surrey Lane and Miriam Drive. There was also a reminder to be mindful of dogs barking in the morning.

Frank D'Amore motioned to adjourn at 9:10, seconded by Pat D'Aloisio. Meeting adjourned at 9:10 p.m.

Respectfully submitted, Roberta Flick