

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101

Washington, MI 48094

www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, January 15, 2024

7:00 p.m.

Dan & Roberta Flick's home

Board Members:

President	Jeff Strelecki
Vice President	Bill Burkle
Secretary/Treasurer	Roberta Flick
Building Director	George Flemming
Director	Dan Flick
Director	Larry Foltran

Call to Order:

Meeting called to order by Jeff Strelecki at 7:09 p.m.

Roll Call:

Board members called to roll.

11/13/23 Meeting Minutes:

There was no need for our November meeting and, therefore, no Minutes were created for approval.

Treasurer's Report:

Treasurer's Report was submitted by Roberta Flick covering 9/6/23 – 1/15/24.

Income: \$ 175.00

Expenses: \$ 15,575.30

Larry Foltran motioned to approve the Treasurer's Report, seconded by George Flemming. Treasurer's Report approved.

Building Director

Building Director's report was submitted by George Flemming. George reported that violations (parked vehicles, trailers, lawn equipment, unauthorized shed) from the past few months that were addressed with letters and/or the assistance of our attorney have all been resolved.

Materials for a commercial-grade decorative fence to enhance the front entrance have been ordered. Depending on frost, the fence will be installed within the next few months.

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Old Business:

Larry Foltran will make the calls to Artistic Touch for snow removal.

Holiday Lighting Company, LLC, invoice was approved for payment. The Board overall was very happy with the entrance lighting this past season. We heard positive comments from homeowners as well.

Future holiday lighting was discussed. The Board will be researching and obtaining bids in the spring for enhancement of our entrance lighting, possibly with the addition of some uplighting. The uplighting available offers remote coloring of the bulbs. This feature would allow a trial of holiday colors on some of the trees without the cost of LED light placement for next season.

New Business:

Roberta Flick will mail 2024-25 Annual Dues statements during the last week of January.

A room reservation has been made at the township hall for our Annual Meeting, 6/10/24. Township Supervisor Previti has been scheduled to speak at the meeting.

Open Discussion:

Jeff Strelecki discussed the condition of our roads in Carriage Hills North and that the roads are the responsibility of the Macomb County Road Commission. As a Board, we have no responsibility for the condition or repair of our roads.

Adjournment:

Larry Foltran made a motion to adjourn meeting.

Bill Burkle seconded the motion.

Meeting adjourned at 9:09 p.m.

Upcoming Meeting Schedule:

Monday, March 18, 2024 – 7:00 p.m.

Monday, May 13, 2024 – at a restaurant TBD

Monday, June 10, 2024 – Annual Meeting

Respectfully submitted,
Roberta Flick
Recording Secretary