

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101

Washington, MI 48094

www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, March 25, 2024

7:00 p.m.

George & Irma Flemming'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 7:13 p.m.

Roll Call:

Board members called to roll.

Approval of 1/15/2024 Meeting Minutes:

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

Treasurer's Report:

Treasurer's Report was submitted by Roberta Flick covering 1/15/24 – 3/25/24.

Income: \$ 22,334.00

Expenses: \$ 4,821.05

Roberta reported that there 11 homeowners that have not paid 2024-25 Dues. Late Notice letters will be sent to these homeowners.

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 he sent a letter to a homeowner in violation of Restrictive Covenant #31, (...no trailer(s) ...shall be for more than 24 hours parked, stored...on any lot in Carriage Hills Subdivision No 6.

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3/25/2024

Old Business:

Upgrade to front entrance lighting was discussed and the subject was tabled for a future meeting.

New Business:

Roberta Flick presented an invoice from Artistic Touch Outdoor Service in the amount of \$3,805.00 for snow & ice services this season. The request for payment was approved.

A Proposal from Marino's Landscape for maintenance around the newly installed fence was discussed. Bill Burkle will speak to Marino's to negotiate a lower price. The original proposed amount was later reduced and the Board approved the revised Proposal online.

The subject of timers on the existing lighting will be tabled for a future meeting.

Open Discussion:

Larry Foltran discussed exploring the option of online payment of future dues. Larry also informed the Board that by contacting the Macomb County Record of Deeds you can receive protection, at no charge, against a person attempting to quit-claim deed your home. Larry discussed taking steps toward amending our By-Laws/Covenants to prevent temporary rental of any home in our subdivision.

Adjournment:

Larry Foltran made a motion to adjourn meeting.

Dan Flick seconded the motion.

Meeting adjourned at 9:07 p.m.

Upcoming Meeting Schedule:

Tuesday, May 14, 2024 – 5:30 p.m. Apple Orchard Inn

Monday, June 10, 2024 – Annual Meeting

Respectfully submitted,
Roberta Flick
Recording Secretary