

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

ANNUAL MEETING
MINUTES
Monday, June 10, 2024

Board Members:

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

Call to Order:

Jeff Strelecki called the meeting to order at 7:00 p.m. There were 23 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 in our area.

Treasurer's Report and Review of FY2024-25 Budget:

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

Annual Dues have been collected from all but three Homeowners.

The 7/1/24 through 6/30/25 Budget and Projected/Actual Expenses was presented by Larry Foltran and discussed.

Larry Foltran motioned to approve the 6/10/24 Treasurer's Report and FY2024-25 Budget, seconded by George Flemming. Motion carried.

Building Director's Report:

George Flemming reported that he has been enforcing violations of restrictive covenants.

Agenda Items:

George Flemming reported on recent front entrance enhancements, i.e., wrought iron fence, removal of diseased evergreens and replaced with disease-resistant spruce and maples. The Board is researching a designer for any further front entrance improvements, including lighting and fence enhancements.

Larry Foltran discussed the Macomb County Deed Fraud Alert System to protect homeowners' home deeds from fraud. For more information and to register, please visit www.macombgov.org/clerk/fraud-notify-alerts.

Larry suggested and discussed that the Board add a restrictive covenant to prohibit short-term rentals in Carriage Hills North, i.e., Airbnb, VRBO, etc.

Election of Officers 2024-2025:

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

George Flemming motioned to approve the full Board, seconded by Larry Foltran. Motion carried.

Open Discussion:

Tom Klakulak requested that the Board look into repair of the roads in our subdivision. Larry Foltran and Roberta Fick will meet with the Road Commission Department and report back to the Board.

Steve Petrunak asked for suggestions regarding methods used by other homeowners to minimize the chipmunk population on his property.

The concern of speeding was discussed, and homeowners were once again reminded to please be mindful of the maximum 25 mph speed limit in our sub.

Larry Foltran motioned to adjourn the meeting at 8:35 p.m., seconded by Bill Burkle. Meeting adjourned at 8:35 p.m.

Respectfully submitted,
Roberta Flick