

HOMEOWNERS OF CARRIAGE HILLS VI  
PO BOX 94101

Washington, MI 48094

[www.carriagehillsnorth.com](http://www.carriagehillsnorth.com)

MEETING OF THE BOARD OF DIRECTORS

**MINUTES**

Monday, January 13, 2025

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	Irma Flemming
Director	Larry Foltran

Not present:  
Director Dan Flick

**Call to Order:**

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

**Roll Call:**

Board members called to roll.

**Approval of 11/4/2024 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 11/4/24 to 1/13/2025

Income: \$ .00

Expenses: \$ \$ 3,275.07

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

**Building Director**

No report.

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**Old Business:**

The subject of prohibiting or further investigation into short-term rentals has been tabled until after our Annual Meeting in June.

Due to colder weather late fall, plans for installation of masonry columns at the sub entrance were halted. Dan Flick will follow up with the company that could be involved in this improvement. George Flemming will follow up with Marino's early spring regarding landscape upgrades.

**New Business:**

Roberta Flick reported that Annual Dues Notices will be prepared and mailed the last week of January. The Macomb County Deed Fraud Alert System website will be included in the Dues Notices for homeowners' convenience.

**Adjournment:**

George Flemming made a motion to adjourn meeting.

Jeff Strelecki seconded the motion.

Meeting adjourned at 8:16 p.m.

**Upcoming Meeting Schedule:**

Monday, March 10, 2025 – 7:00 p.m.

Monday, May 12, 2025 - at a restaurant TBD

Monday, June 9, 2025 – Annual Meeting – 7:00 pm.

Respectfully submitted,  
Roberta Flick  
Recording Secretary