

HOMEOWNERS OF CARRIAGE HILLS VI
PO BOX 94101

Washington, MI 48094

www.carriagehillsnorth.com

MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, November 4, 2024

7:00 p.m.

Bill & Anita Burkle's home

Board Members:

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

Call to Order:

Meeting called to order by Jeff Strelecki at 7:08 p.m.

Roll Call:

Board members called to roll.

Approval of 9/9/2024 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 9/9/24 – 11/4/24.

Income: \$.00

Expenses: \$ \$ 1,792.13

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

Building Director

George Flemming reported that he has spoken to homeowners in violation of our Covenant regarding long-term trailer storage on their properties.

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Old Business:

The Board reviewed a plan submitted by Marino's to enhance our front entrance landscaping. Changes to the plan were suggested. George will contact Marino's for an adjusted quote with changes, and Dan Flick and George will research the installation of pillars that will flank the fencing.

A proposal by Artistic Touch was submitted for the upcoming snow/salt season, which discussed and approved. Roberta Flick will submit the signed proposal to Artistic Touch.

Larry Foltran shared information with the Board regarding short-term rental in subdivisions in general, i.e., Airbnb, VRBO. Discussion was had regarding modifying our Covenants to prohibit this activity.

Adjournment:

Larry Foltran made a motion to adjourn meeting.

Jeff Strelecki seconded the motion.

Meeting adjourned at 8:45 p.m.

Upcoming Meeting Schedule:

Monday, January 13, 2025 – 7:00 p.m.

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