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, March 3, 2025

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 Larry Foltran

Not present:

Director Dan Flick (resigned)

**Call to Order:**

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

**Roll Call**:

Board members called to roll.

**Approval of 01/13/2025 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 1/13/25 to 3/3/2025.

 Income: $ 17,550.00

 Expenses: $ $ 345.02

Roberta reported that 21 homeowners have not paid current dues, which was due 3/1/25. Late notices will be mailed the last week of March.

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

**Building Director**

 No report.

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Board meeting

3/3/2025

**Old Business**:

 George Flemming presented an updated Marino’s Landscape proposal and the masonry proposal to the Board for discussion. It was decided and voted upon to begin Phase 1 of the proposals by removing the existing pear trees, installing the masonry columns and planting two European Hornbeams in the space of the removed pear trees. We will proceed with additional phases of the proposal through the spring/summer.

**New Business:**

No new business.

**Open Discussion:**

There was discussion regarding our water source at the front entrance. Larry Foltran will call the Township Water Department to get a date that the Township will turn our water on. Bill Burkle will then contact Sal at Waterline Irrigation & Lighting to set the timers.

**Adjournment:**

George Flemming made a motion to adjourn meeting.

Bill Burkle seconded the motion.

Meeting adjourned at 8:21 p.m.

**Upcoming Meeting Schedule**:

Monday, May 12, 2025 - at a restaurant TBD

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

Respectfully submitted,

Roberta Flick

Recording Secretary