

CARRIAGE MANOR REGULAR BOARD MEETING  
MONDAY AUGUST 05 2019

MEETING CALLED TO ORDER BY PRESIDENT BOB WOODWORTH AT 7:05 P.M.

---A QUORUM PRESENT, CONSISTING OF BOB WOODWORTH, PRES., RON OLSON, V.P., JOE BRAZIL, OMBUDSMAN, MAUREEN BOEK, TRES., YVONNE GRAVES, SECT.

---MINUTES OF JULY 1ST. 2019 MEETING, BROUGHT BY YVONNE GRAVES, SECRETARY. RON OLSON, MADE A MOTION MINUTES BE APPROVED AS READ, SECOND MAUREEN BOEK, MINUTES APPROVED.

---TREASURER REPORT PRESENTED BY MAUREEN BOEK, STATING A TOTAL OF ALL ACCOUNTS \$113,618.36. PRESENTED FOR FILE.

---RON OLSON STATING SINCE 2013 THE WEBSITE HAS AVERAGED 10,000 WEBSITE HITS, BOARD OF DIRECTORS, 9,822, AND FOR SALE HITS, 5,214 AS OF JULY 26-2019.

---JUST A REMINDER, SEPTEMBER 2ND, 2019 IS OUR LABOR DAY BBQ FROM 4:00P.M. TO 6:00 P.M.. A SIGN UP SHEET ON THE FRONT TABLE. PLEASE SIGN UP SO WE WILL BE ABLE TO PURCHASE THE CORRECT AMOUNT OF FOOD.

---A REVIEW OF THE CLUB HOUSE AND POOL RULES WAS GONE OVER. IF YOU WISH TO RESERVE THE CLUB HOUSE A FORM MUST BE FILLED OUT AND SIGNED BY A BOARD MEMBER. YOU ARE TO BRING YOUR OWN SUPPLIES AND GARBAGE BAG AND TAKE YOUR TRASH WITH YOU AS WE DO NOT HAVE GARBAGE PICK UP FOR THE CLUB HOUSE.

---BOB AND SHARON HAS CLEANED UP THE OFFICE AND LIBRARY ALONG WITH THE UTILITY CLOSET.

---IT WAS BROUGHT UP ABOUT CATS RUNNING LOOSE AND DOGS BARKING THAT IS ANNOYING. IF THIS IS THE CASE, A FORM OF COMPLAINT MUST BE FILLED OUT AND SIGNED, DROPPED IN THE BOX AT THE FRONT DOOR.

---IT HAS BEEN REPORTED THE SIGHT OF A MOUNTAIN LION TWICE, ALONG WITH RATTLESNAKES.

---ONE OF OUR MEMBERS BROUGHT UP ABOUT THE GREEN COUCH IN POOR CONDITION. IT WAS NOTED THAT THIS WILL BE TAKEN TO THE NEXT BOARD MEETING.

---P.G.E. HAS A RULE THAT WE MUST KEEP 10' FROM UNDER THE HIGH WIRES FOR SAFETY.

---A SUGGESTION REGARDING THE PURCHASE OF A GENERATOR, USED IF P.G.E. WAS TO TURN OFF THE POWER. IT WAS FELT THAT IT WOULD BE USED FOR THE CHARGING OF CELL PHONES, AND COMPUTERS. THIS MUST BE TAKEN TO THE NEXT BOARD MEETING.

---A MOTION WAS MADE BY RON OLSON, MEETING BE ADJOURNED, SECOND MAUREEN BOEK, ADJOURNED AT 7:30 P.M.

RESPECTFULLY SUBMITTED,

YVONNE GRAVES