

CARRIAGE MANOR REGULAR BOARD MEETING
MONDAY JUNE 03 2019

---MEETING CALLED TO ORDER BY PRESIDENT BOB WOODWORTH, AT 7:02 P.M., NOTING A QUORUM PRESENT.

---MINUTES READ BY SECRETARY, YVONNE GRAVES. MIUTES ACCEPTED AS READ.

---MAUREEN BOEK, PRESENTED THE TREASURER REPORT FOR MAY, STATING THE TOTAL OF ALL ACCOUNTS , \$115,040.35. PLACE ON FILE.

---RON OLSON REPORTS, SINCE THE BEGINNING IN 2013, THE TOTAL OF WEBSITE HITS, 61,584. BOARD OF DIRECTORS, 9,770. SALES 5,184.

---HOT DOG BBQ WAS A SUCCESS, WITH AN ATTENDANCE OF 40 PLUS. A THANK YOU TO BILL AND SUE DEVOLL FOR THE ENTERTAINMENT. BOB WOODWORTH INQUIRED AS TO GETTING SOMEONE TO HOST THE JULY 4TH ICE CREAM SOCIAL. LYNNE AND DAN PILLUS VOLUNTEERED TO BE IN CHARGE OF THE ICE CREAM SOCIAL.

---THE BOARD HAS HIRED REGINA QUALLS AS OUR MAINTENANCE PERSON, FOR WEEDS, CARPENTARY WORK, PORCHES, PAINTING AND ROOF WORK. SHE DOES A VARIETY OF WORK AND HAULS TO THE DUMP. SHE CLEANED OUT OUR DITCHES OF WEEDS AND HAULED AWAY THREE BALES OF HAY FOR \$125.00. TO CONTACT HER, LEAVE YOUR MESSAGE AT, 530-718-8242.

---RON OLSON ORDERED THE CARPORT FOR THE POOL AREA. HE AND KEVIN DUFFY WILL INSTALL WHEN RON RETURNS FROM VACATION.

---CAMERAS ARE HOOKED UP AND CHARGING. NEXT STEP TO PROGRAM VIDEO AND PHONES.

---WE NEED VOLUNTEERS TO OVER SEE THE KITCHEN. CHECK OUT WHEN WE NEED SUPPLIES AND PURCHASE THEM. THEY WILL BE REINBURSED.

---MR. PILLUS INQUIRED AS TO SPEED BUMPS ON OUR STREETS, AS THE PEOPLE ARE SPEEDING.

---RON OLSON REMINDED US ABOUT THE NO PARKING OVER NIGHT,

---RON OLSON MADE A MOTION MEETING BE ADJOURNED, SECOND MAUREEN BOEK, ADJOURNED AT 7:25 P.M.

RESPECTFULLY SUBMITTED

YVONNE GRAVES