

CARRIAGE MANOR REGULAR BOARD MEETING

MONDAY JANUARY 07TH 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. ,MAUREEN BOEK, TRES., JOE BRAZIL, OMBD., YVONNE GRAVES, SECT.

YVONNE GRAVES, READ DECEMBER, CORRECTED MINUTES. MINUTES ACCEPTED FOR FILE.

TREASURER'S REPORT FOR DECEMBER READ BY MAUREEN BOEK, REPORT ACCEPTED FOR FILE.

RON OLSON STATED SINCE THE BEGINNING OF THE WEBSITE IN 2013, WE HAVE HAD 60,773 HITS. FOR THE MONTH OF DECEMBER FOUR HUNDRED FORTY EIGHT.

IT WAS NOTED, THAT SHARON WOODWORTH, WILL PUT ON A CHILE FEED, SATURDAY, FEBRUARY 16TH FOR THE RESIDENTS. COMPLETE INFORMATION WILL FOLLOW .

NO HOMES FOR SALE AT THIS TIME . CHECK THE WEBSITE FOR SALE INFORMATION.

JUST A REMINDER: DO NOT PARK ON THE STREET OVER NIGHT AND LIMIT TO TWO HOURS DURING THE DAY. WE ARE HAVING TOO MANY AUTOS PARKED ON THE STREET LATE AT NITE.

HOBBS SPRAYED WEEDS IN ALL COMMON AREAS, JANUARY THE 4TH. HOBBS WILL SPRAY ANY RESIDENT'S WEEDS FOR A \$30 FEE IF YOU CALL (624-5390).

PLEASE DO NOT LEAVE PET FOOD OUT AT NIGHT AS THIS ENCOURAGES RACOONS, SKUNKS.

WE HAVE THREE NEW OWNER RESIDENTS. LOT #12 - JAMES MUNN--LOT #16- LINDA DICKINSON AND JEFFERY NOCAR--LOT # 22 - DELL MALLAN.

THE NEW BUDGET IS AVAILABLE.

REMINDER, THERE WILL BE NO CHARGE FOR THE USE OF TOOLS, PURCHASED BY BOARD BUT, MUST BE REPAIRED OF REPLACED IF BROKEN.

THREE CAMERAS HAS BEEN INSTALLED AT THE FRONT ENTRANCE AT BROUGHAM DR. WE ARE CONSIDERING THE PURCHASE OF TWO MORE SETS TO BE INSTALLED AT EACH STREET AS THAT WILL GIVE US TOTAL COVERAGE.

IT WAS NOTED THAT THE CLUB HOUSE WAS USED AGAINST THE RULES. NO ORGANIZATION, GROUPS OR CLUBS CAN RESERVE OR USE THE CLUB HOUSE, POOL OR BBQ. TO DO THIS REQUIRES A MILLION DOLLAR LIABILITY POLICY BEING IN PLACE NAMING CARRIAGE MANOR SUB DIVISION AS OWNER OF THE POLICY. PROOF OF INSURANCE MUST BE SUBMITTED BY THE INSURANCE CARRIER "UNDER MAJOR ASSOCIATION RULES." MAUREEN BOEK MADE A MOTION MEETING ADJOURN, SECOND RON OLSON, ADJOURNED AT 7:25 P.M.

RESPECTFULLY SUBMITTED

YVONNE GRAVES