

CARRIAGE MANOR MONTHLY BOARD MEETING
MONDAY FEBRUARY 02-2019

MEETING CALLED TO ORDER BY BOB WOODWORTH, PRESIDENT, AT 7:03 P.M. A QUORUM PRESENT CONSISTING, OF BOB WOODWORTH, PRES., RON OLSON, V.P., MAUREEN BOEK, TRES., YVONNE GRAVES, SECT.

--- JANUARY 2019 MINUTES WERE READ BY SECRETARY, YVONNE GRAVES. RON OLSON MADE A MOTION, MINUTES BE ACCEPTED AS READ, SECOND BY MAUREEN BOEK, CARRIED.

--- MAUREEN BOEK, PRESENTED THE TREASURER REPORT STATING THE TOTAL OF ALL ACCOUNTS \$112,868.03. PLACE ON FILE.

--- RON OLSON, REPORTS , HITS ON THE WEBSITE SINCE 2013 ARE 61,031 MAKING AN AVERAGE OF 10,000 WEBSITE HITS PER YEAR.

--- JUST A REMINDER, NO PARKING OVER NIGHT ON THE STREET. WE ARE HAVING FAR TO MANY PARKING LATE AT NIGHT.

--- LOT #80 NEW OWNERS, JAMES & JOYCE CRAWFORD.

--- FOR YOUR SAFETY, KEEP YOUR AUTOS AND SHEDS LOCKED AND PLEASE DON'T LEAVE MAIL IN BOX OVER NIGHT.

--- THE 2019 BUDGET IS AVAILABLE.

--- TOOLS ARE AVAILABLE FOR YOUR USE WITH NO FEE. IF TOOL SHOULD BREAK YOU ARE REQUIRED TO HAVE IT REPAIRED.

--- DON'T FORGET TO SIGN UP FOR OUR CHILE FEED, FEBRUARY 16 - 2019 AT 4:00P.M.

--- MOTION MADE BY RON OLSON TO ADJOURN MEETING, SECOND MAUREEN BOEK, ADJOURNED AT 7:15P.M.

RESPECTFULLY SUBMITTED

YVONNE GRAVES