

CARRIAGE MANOR HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING – MONDAY, MARCH 4, 2019

MEETING CALLED TO ORDER BY PRESIDENT BOB WOODWORTH AT 7 P.M. A QUORUM WAS PRESENT.

- MINUTES READ BY SECRETARY YVONNE GRAVES. APPROVED AS READ.
- MAUREEN BOEK READ THE TREASURERS REPORT STATING THE TOTAL OF ALL ACCOUNT, \$113,771.96. FILE
- BOB WOODWORTH EXPRESSED DISAPPOINTMENT REGARDING THE CHILE FEAST. OUT OF THOSE WHO SAID THEY WOULD ATTEND, 20 DIDN'T SHOW UP OR CANCEL BY PHONE.
- SINCE THE ESTABLISHMENT OF OUR WEBSITE IN 2013, THERE HAS BEEN A TOTAL OF 63,175 HITS AS REPORTED BY RON OLSON, VICE PRESIDENT.
- A REMINDER FOR YOUR SAFETY, KEEP ALL DOORS LOCKED AND DON'T LEAVE ANY MAIL IN YOUR MAILBOX OVERNIGHT.
- ALL HOMES ARE SOLD AT THIS TIME. WILL ADVISE IF ANY COME UP FOR SALE.
- PLEASE BE AWARE OF THE TIME LIMIT FOR PARKING ON THE STREET. TOO MANY CARS ARE PARKING ON THE STREETS IN THE EVENING OR OVERNIGHT.
- LOT #74 – NEW OWNER IS LINDA SHAW. WILL CLOSE IN MARCH.
- THE YEARLY PACKAGE WILL BE AVAILABLE THIS MONTH. THE BOARD MEMBERS WILL HAND OUT AGAIN SAVING CMHA \$150 IN POSTAGE.
- THERE IS NO FEE TO USE THE TOOLS PURCHASED BY THE BOARD FOR YARD CARE. IF A TOOL SHOULD BREAK, YOU MUST REPAIR OR REPLACE IT.
- WE WERE HAVING A ROAMING DOG WITHOUT LEASH PROBLEM. PROBLEM IS OVER AS THE OWNER NO LONGER HAS THE DOG.
- OUR ELECTION MEETING IS APRIL 25, 2019 AT 7:00 P.M. RON OLSON AND MAUREEN BOEK WILL BE THE ELECTION COMMITTEE. THERE WILL BE TWO POSITIONS OPEN. IF YOU WOULD LIKE TO RUN FOR THE BOARD, CONTACT EITHER OF THEM.
- CAT OWNERS – THE S.P.C.A., CAN BE CALLED ON ANY FREE ROAMING CATS. WE'VE HAD MANY COMPLAINS ABOUT THIS PROBLEM.
- A MOTION WAS MADE BY RON OLSON THAT WE ADJOURN, SECONDED BY MAUREEN BOEK. MEETING WAS ADJOURNED AT 7:15 P.M.

RESPECTFULLY SUBMITTED

YVONNE GRAVES