

CARRIAGE MANOR REGULAR BOARD MEETING – MONDAY, OCTOBER 7, 2019

MEETING CALLED TO ORDER BY PRESIDENT BOB WOODWORTH AT 7:15 P.M., WITH A QUORUM PRESENT.

MINUTES FOR SEPTEMBER 2019 READ BY SECRETARY, YVONNE GRAVES. MAUREEN BOEK MADE A MOTION TO APPROVE MINUTES AS READ, SECONDED BY BOB WOODWORTH.

MAUREEN BOEK, READ THE TREASURER REPORT REPORTING THE TOTAL OF ALL ACCOUNTS, \$109,586.77. PLACED ON FILE.

BOB WOODWORTH STATED THE WEBSITE HITS HAVE SLOWED DOWN.

BOB WOODWORTH REMINDED US OF THE YARD SALES, SATURDAY THE 19TH AND SUNDAY THE 20TH FROM 8:00 A.M.-4:00 P.M. A NOTICE OF THE SALES WILL BE PUT ON FACEBOOK.

A THANK YOU TO RON OLSON AND KEVIN DUFFY FOR REHANGING THE CARRIAGE MANOR SIGN AT THE ENTRANCE AFTER IT HAD BEEN BLOWN OFF BY THE WIND.

REGINA REPAIRED THE LADIES POWDER ROOM SINK, REPLACED FLOOR TILE IN THE KITCHEN AND NEW BOARD, PAINTED, UNDER THE SINK WHICH WAS DAMAGED BY A WATER LEAK. SHE DID AN EXCELLENT JOB.

WE WILL HAVE A NEW COMPANY DOING OUR POOL SERVICE. WE ARE GETTING TWO BIDS; ONE FROM A COMPANY IN CHICO - \$135.00 PER MONTH OR \$1,620 A YEAR FOR VISITS PLUS CHEMICALS. ONE FROM A COMPANY IN OROVILLE - \$30 PER VISIT. THEY COME TWICE A MONTH IN THE WINTER, APPROXIMATELY 6 MONTHS – OCTOBER THROUGH MARCH FOR \$360 PLUS CHEMICALS AND IN THE SUMMER, APRIL THROUGH SEPT = 27 VISITS FOR \$810 PLUS CHEMICALS.. TOTAL FOR THE YEAR FOR VISITS = \$1,170.00 PER YEAR.

BOB WOODWORTH, PRESIDENT, STATED THE BOARD IS HERE TO HELP HOMEOWNERS BUT WE ARE NOT MANAGERS FOR THE SUBDIVISION. ANYTHING TO DO WITH YOUR PROPERTY IS YOUR RESPONSIBILITY.

MAUREEN BOEK MADE A MOTION MEETING ADJOURN, SECONDED BY BOB WOODWORTH, MEETING ADJOURNED AT 7:35.

RESPECTFULLY SUBMITTED,

YVONNE GRAVES, SECRETARY