

CARRIAGE MANOR BOARD MEETING
MONDAY JULY 01, 2019

- MEETING CALLED TO ORDER BY PRESIDENT, BOB WOODWORTH, AT 7:00 P.M..
 - A QUORUM PRESENT, CONSISTING OF, BOB WOODWORTH, PRES., RON OLSON, V.P., JOE BRAZIL, OMBUD., MAUREEN BOEK, TRES., YVONNE GRAVES, SECT.,
 - MINUTES READ BY YVONNE GRAVES, SECRETARY, AND ACCEPTED AS CORRECTED.
 - MAUREEN BOEK PRESENTED THE TREASURERS REPORT STATING THE TOTAL OF ALL ACCOUNTS, \$113,357.67. ACCEPT FOR FILE.
 - RON OLSON, REPORTING, SINCE THE ESTABLISHMENT IN 2013 OF THE WEBSITE, WE HAVE HAD AN AVERAGE OF 10,000 WEBSITE HITS PER YEAR.
 - THE ICE CREAM SOCIAL, THURSDAY JULY 4TH. WILL BE HOSTED BY LYNNE AND DAN PILLUS, WITH HELPERS, SANDY CORKRAN, AND JOY CRAWFORD.
 - REGINA QUALLS, IS OUR MAINTENANCE PERSON, HIRED TO DO MAINTENANCE , IN THE SUB-DIVISION. SHE HAS DONE LANDSCAPING, CLEANED UP ALL AREAS; COMMON AREAS, OVERFLOW PARKING, FRONT OF CLUBHOUSE, DITCHES, AREAS BY THE POOL, AND TRIMMED THE REDWOOD TREES, ETC. SHE WILL CONTINUE TO KEEP AREAS CLEAN AND WILL CHECK EACH MONTH.
 - THE CABANA HAS BEEN PUT UP BY RON OLSON AND KEVIN DUFFY. A BIG THANK YOU TO THEM. RON OLSON, BROUGHT TO THOSE ATTENDING, IF THERE WAS A NEED FOR A TABLE AND CHAIRS. A VOTE WAS TAKEN, WITH A 9 - 2 VOTE, MAUREEN BOEK, MADE A MOTION THET A TABLE AND CHAIRS BE PURCHASED FOR THE CABANA, SECONDED, VICKIE SPARKS. CARRIED.
 - CAMERAS ARE HOOKED UP AND CHARGING, NEXT STEP WILL BE PROGRAMING THE VIDEO SCREEN AND PHONES.
 - BOB AND SHARON WOODWORTH, CLEANED THE KITCHEN, PURCHASED NEW DISHES. SOME OF OUR DECORATIONS WERE TAKEN OR BROKEN, ALL CHRISTMAS ORNAMENTS HAVE BEEN MOVED TO OUTSIDE STORAGE. IT TOOK TWO PEOPLE, FOUR HOURS TO CLEAN. ~~LETS US LEEP OF CLEAN PLEASE.~~
 - NEXT THE PLAN IS TO CLEAN OUT THE LIBRARY AREA. MOST TAPES AND BOOKS WILL BE DONATED. TAKE ANY BOOKS OR TAPES YOU WANT--DO NOT RETURN THEM.
 - IT WAS BROUGHT UP THAT A NEED TO CHANGE THE HOURS FOR ADULTS AT THE POOL FROM 4:00P.M -- TO 6:00P.M. TO THE NEW HOURS OF 2:00P.M.-4:00P.M. MONDAY - FRIDAY. MAUREEN BOEK MADE THE MOTION, SECONDED BY VICKIE SPARKS, MOTION CARRIED.
- RESPECTFULLY SUBMITTED

YVONNE GRAVES