

CARRIAGE MANOR REGULAR BOARD MEETING

MONDAY JANUARY 06 2020

---BOB WOODWORTH CALLED MEETING TO ORDER AT 7:00 P.M., QUORUM PRESENT.

---SECRETARY YVONNE GRAVES, READ MINUTES FROM DECEMBER 02 2019 MEETING. RON OLSON MADE A MOTION MINUTES BE APPROVED AS READ, SECONDED BY MAUREEN BOEK, MOTION CARRIED.

---MAUREEN BOEK REPORTED. TREASURER REPORT HAVING A TOTAL OF ALL ACCOUNTS BEING \$108,788.06. PLACE ON FILE.

---RON OLSON, STATING SINCE 2013, THERE HAS BEEN A TOTAL OF 62,452 HITS MAKING AN AVERAGE OF 10,000 WEBSITE HITS PER YEAR.

---TEN GREEN KIDS, USED TO HOPE FULLY SLOW DOWN SPEEDING HAS BEEN PURCHASED. THEY WILL BE INSTALLED, 3 ON BROUGHAM, 1 MORE ON COACH, 2 ON CHAISE AND 3 ON PHAETON. THEY WILL BE FILLED WITH SAND AND TIED DOWN WITH CABLE AND STAKES DRILLED IN THE CEMENT CURB AT THE PROPERTY LINE, AND SET IN THE STREET. RON OLSON MADE A MOTION THIS PROJECT BE DONE, SECONDED BY MAUREEN BOEK, MOTION CARRIED.

---BOB WOODWORTH STATED THAT COPIES OF THE BUDGET AVAILABLE AFTER THE MEETING.

---THANKS TO ALL BOARD MEMBERS AND ALL THOSE WHO HELPED KEEP OUR SUB-DIVISION CLEAN IN 2019.

---JUST A NOTE, WE CAME UNDER BUDGET FOR THE YEAR.

---A BIG THANK YOU TO PEGGY WEDIN FOR PUTTING UP DECORATIONS FOR CHRISTMAS EVERY YEAR.

---TWO HOMES FOR SALE.---2627 PHEATON DR. LISTED AT \$129,500--2 / 2 -1248 SQUARE FOOT, WITH CLOSED IN CARPORT. 2646 BROUGHAM DR. LISTED AT \$150,000--3/2 -- 1152 SQUARE FOOT.

---HOPE EVERY ONE HAD A MERRY CHRISTMAS AND A HAPPY NEW YEAR.

---RON OLSON BROUGHT UP, SHOULD YOUR OUTSIDE SENSOR LITE GO OUT, PLEASE CALL HIM AND THE BOARD WILL REPLACE IT FOR FREE, SECOND MAUREEN BOEK.

---NO OTHER BUSINESS, RON OLSON MADE A MOTION MEETING BE ADJOURNED, SECOND MAUREEN BOEK, MEETING ADJOURNED AT 7:25 p.m.

RESPECTFULLY SUBMITTED

YVONNE GRAVES