

CARRIAGE MANOR REGULAR BOARD MEETING
MONDAY MAY 06TH 2019

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

---MINUTES READ BY YVONNE GRAVES, SECRETARY. ACCEPTED AS READ.

---TREASURER REPORT BROUGHT BY MAUREEN BOEK, STATING THE TOTAL OF ALL ACCOUNTS IS \$115,040.35. PLACE ON FILE.

---RON OLSON, STATES THE WEBSITE HAS DROPPED OFF DUE TO SELL OUT OF HOMES IN THE SUB-DIVISION .

---WHILE DRIVING AROUND PUTTING NOTICE OF OUR UP COMING BBQ, I NOTICED THAT SEVERAL MAIL BOXES STILL HAD MAIL IN THEM. PLEASE MAKE SURE TO KEEP YOUR MAIL SAFE AND DO NOT PUT MAIL IN AT NIGHT OR LEAVE MAIL IN YOUR BOX OVER NIGHT.

---JUST A REMINDER TO KEEP YOUR VALUABLES LOCKED UP IN A SAFE PLACE.

---ELECTIONS WERE HELD APRIL 25TH 2019, AND THE BOARD REMAINS THE SAME

---MAY 27TH 2019, FROM 4:00 P.M.--TO 6:00 P.M. WE WILL HOLD A HOT DOG BBQ' PLEASE SIGN UP AS WE NEED TO HAVE A COUNT IN ORDER TO PURCHASE FOOD.

---IF YOU HAVE A COMPLAINT, PLEASE FILL OUT A FORM FOUND IN THE DRAWER AT THE TABLE AT THE ENTRANCE. FILL OUT YOUR COMPLAINT AND DEPOSIT IT IN THE BOX ON THE DOOR OR COME TO THE MONTHLY MEETING.

---WE ARE HAVING TROUBLE FINDING A REPUTABLE PERSON THAT WOULD DO WORK AROUND THE SUB-DIVISION.

---WE HAVE A NEW OWNER AT LOT #36--2634 CHAISE DR, NOW IN ESCROW.

---A QUESTION WAS BROUGHT TO THE BOARD AS FOR AN EXPLANATION REGARDING THAT OF THE VOTING PROCEDURE AS TO THE PROXIES.

---IT WAS NOTED THAT 51% (40 PRESENT INDIVIDUALS INCLUDING PROXIES) IS NEEDED TO HAVE A MEETING. IF WE SHOULD FALL SHORT OF THE NUMBER NEEDED, THEN ANOTHER MEETING WILL HAVE TO BE RESCHEDULED.

--- MANY RESIDENTS DO NOT ATTEND MEETINGS, THUS THE PROXIES ARE NEEDED. IF A PROXIE IS USED, THAT IS YOUR ABSENTEE VOTE AND YOU ARE UNABLE TO VOTE WITH A BALLOT AT THE MEETING, ONE VOTE PER HOUSEHOLD.

---A RECOMMENDATION WAS MADE BY RON OLSON, WE ADJOURN, SECOND BY MAUREEN BOEK, MEETING ADJOURNED AT 7:25 P.M.

RESPECTFULLY SUBMITTED

YVONNE GRAVES