

CARRIAGE MANOR REGULAR BOARD MEETING
MONDAY, NOVEMBER 4TH, 2019

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

MINUTES OF OCTOBER 2019 MEETING READ BY SECRETARY, YVONNE GRAVES AND APPROVED AS READ BY JOE BRAZIL, SECONDED BY RON OLSON.

TREASURER'S REPORT READ BY MAUREEN BOEK STATING THE TOTAL OF ALL ACCOUNTS WAS \$110,157.23. PLACED ON FILE.

TOTAL WEBSITE HITS SINCE 2013 – 62,174 MAKING AN AVERAGE OF 10,000 HITS PER YEAR.

IT WAS REPORTED THAT THE GARAGE SALE WAS GOOD FOR SOME AND NOT FOR OTHERS. RON OLSON AND KEVIN DUFFY DID REALLY GOOD, BUT OTHERS HAVE SAID THEY WOULD NOT PARTICIPATE AGAIN.

REGINA REPAIRED THE LEAK IN THE MEN'S RESTROOM. SHE HAD A HARD TIME FINDING THE PARTS FOR THE TOILET. SHE PURCHASED EXTRA PARTS TO HAVE ON HAND FOR ANY FUTURE WORK.

THE BOARD IS WORKING ON THE BUDGET FOR NEXT YEAR. HOPE TO HAVE IT COMPLETED BY THE END OF DECEMBER.

NO RESPONSE TO THE DECEMBER POT-LUCK, SO IT HAS BEEN CANCELED.

WISHING ALL RESIDENTS A HAPPY THANKSGIVING.

THERE WAS A QUESTION BROUGHT UP BY A RESIDENT REGARDING AN EXPLANATION TO THE NEWSLETTER REGARDING ROBERTS RULES OF ORDER. IF YOU WISH TO SPEAK, YOU MUST RAISE YOUR HAND. THERE HAS BEEN FAR TOO MUCH TALKING OUT OF TURN. WE HAVE A COMPLAINT FORM THAT MUST BE FILLED OUT, SIGNED, AND TURNED IN TO A BOARD MEMBER. THE BOARD WILL THEN DISCUSS THE MATTER AND DO WHAT IS NECESSARY REGARDING THE COMPLAINT.

IT WAS BROUGHT UP THAT IF YOUR STREET LIGHT GOES OUT, CALL RON OLSON AND YOUR SENSOR WILL BE REPLACED FOR YOU.

RON OLSON MADE A MOTION MEETING BE ADJOURNED, SECONDED BY JOE BRAZIL. ADJOURNED AT 7:20 P.M.

RESPECTFULLY SUBMITTED,

YVONNE GRAVES, SECRETARY