

CARRIAGE MANOR REGULAR BOARD MEETING.....MONDAY, SEPTEMBER 9, 2019

Meeting called to order by President Bob Woodworth at 7:05 p.m., quorum present.

- Minutes of August 5, 2019 read by Yvonne Graves, Secretary. Accepted as read by Ron Olson, Seconded by Maureen Boek.
- Maureen Boek read Treasurer's report – total of all account \$112,565.56. Accepted for file.
- BBQ was a success with over 50 people attending. Chef Brazil did the cooking, helped by Judy.
- Lot 27–2627 Phaeton Dr. for sale. Price, \$150,000. 3 bed /2 bath, 1248 sq.ft. If interested, call Sharon at 532-1007.
- Board discussed pavement markers. It was felt cost too high and would not solve problem.
- Since our last meeting, one person speeding coming into park, causing accident.
- Purchased new marker board to announce events. When finished, erase, return to utility closet.
- Rabo Bank's new name as of September 1, 2019 = Mechanics Bank.
- Harmon & Asso., closed doors. CPA retired but was contacted by Sharon re our taxes as they could not be found by Blackline, company taking over business. He said they were on microfilm. Suggested we get a new CPA, Matthews, Hutton and Warren, 2227 Myers St., Oroville-Phone 534-9047 (by Mechanics Bank). Mr. Matthews informed Sharon that she was already doing necessary work for reports and taxes. This reduced our costs by \$350 ea. qtr. She has saved us approximately \$1400 per year and should be compensated.

QUESTIONS AND COMMENTS ACCEPTED FROM MEMBERS FROM AUG AND SEPT METINGS ARE AS FOLLOWS:

- MOP – NEEDS REPLACED. YVONNE DONATED ONE.
- NEW DISHES AND DRAWER NEED CLEANED, DONE
- CD/RADIO NOT WORKING – MAUREEN FOUND IT UNPLUGGED, PLUGGED IT IN. WORKS FINE
- COUCH CONDITION – COVER IT
- LOCKS ON CABINETS – NOT FEASIBLE
- PURCHASE A GENERATOR FOR CLUBHS – BOARD DECIDED NOT NEEDED
- DOGS BARKING AND CATS RUNNING FREE – NO ACTION TAKEN AS COMPLAINT WITHDRAWN
- NO DESSERT FOR BBQ – BOARD TO PURCHASE CAKE (ICE CREAM TOO)
- HIGH COST FOR MAINTENANCE OF POOL – NO RESOLUTION FOUND
- SIGN BY POOL NEEDS FIXED. RON AND BOB REMOVED AND SHARON REDID SIGN – TIME, TEMPLATES, SANDED, PAINTED, SPRAYED WITH ENAMEL TO PROTECT FROM ELEMENTS – NO CHARGE (SAVINGS OVER \$100.00)
- BATTERIES IN CLUBHS BEEPING, BOARD MEMBERS ARE NOT SERVICEMEN. BATTERIES IN DRAWER.
- COMPLAINT ABOUT USE OF CLUBHS FOR FRIDAY NIGHT GAME NIGHT. MEMBER, (GAMER?) THOUGHT DUES SHOULD COVER FOR ANY AND ALL FRIDAY NIGHTS 'GAMERS' WANT TO USE. BOARD REMINDED PERSON WE HAVE OTHER MEMBERS WHO HAVE AS MUCH RIGHT TO RESERVE THE CLUBHS ON A FRIDAY NIGHT FOR PARTIES, ETC. THE CLUBHS MAY BE RESERVED FOR ONLY LAST FRIDAY OF MONTH FOR GAMERS.

Last meeting was really hectic with many complaints and suggestions. People talking out of turn and over one another. Members were asked to raise hand, will be called upon to share.

Complaint – fill out a form and sign, put in mail slot for the Board to go over and act on.

RESPECTFULLY SUBMITTED

YVONNE GRAVES, SECRETARY