

**FIRST & HARLAN CARRIAGE HOMES CONDOMINIUM
ASSOCIATION
Board Meeting Minutes
Tuesday, August 23, 2022
Conference Call**

- 1. Call to Order:** 6:32 pm, by Cindy Ayde, also on conference were board members Gordon Corn, and Forrest Scruggs of Realty One.
- 2. Minutes:** Minutes of the June 22, 2021 Board Meeting were approved as was June 28, 2022 Minutes, motion by Gordon, second by Cindy. (2021 Minutes weren't approved previously)
- 3. Homeowners Forum:** None
- 4 Property Management Report:**
Financial Report – Forrest Scruggs reviewed the financials for P&L, January through July, 2022. The 7-31-22 Balance sheet was presented by Forrest and he stated the Reserve is fully funded in accordance with Budget. The scheduled Income is on Budget as well.
- 5 Open Issues:** The South fence has been repaired but we should keep an eye on it for need of future repairs.
- 6 New Business:** Cindy said there are a number of residents not putting their trash cans away and out of site after the trash day on Monday. Forrest said Realty One would get a letter out reminding residents to remove them.

Gordon asked for an update on parking rentals and if there are any available, Forrest said he will check.
- 7 Meeting Adjourned:** by Gordon at 6:42 pm

**FIRST & HARLAN CARRIAGE HOMES CONDOMINIUM
ASSOCIATION
Board Meeting Minutes
Tuesday, June 28, 2022
Conference Call**

- 1. Call to Order:** 6:30 pm, by Cindy, also on conference were board members Gordon Corn, Cindy Ayde, Jeff Jacobs and Forrest Scruggs of Realty One.
- 2. Minutes:** Minutes of the June 22, 2021 Board Meeting were approved, motion by Gordon, second by Cindy. (Minutes weren't approved previously)
- 3. Homeowners Forum:** None
- 4. Property Management Report:**
Financial Report – Forrest Scruggs reviewed the financials for P&L, January through May, 2022. The 5-31-22 Balance sheet was presented by Forrest and he stated the Reserve is fully funded in accordance with the Budget. The major concrete driveway work has been completed at approximately \$20K and will show up as paid on the June statement.
- 5. Open Issues:** Most of the tree pruning has been completed. There are a few branches east of unit 82, Building 7.
- 6. New Business:** Nothing else at this time.
- 7. Meeting Adjourned:** by Gordon at 6:46 pm