

# **Carriage Square Homeowners Board of Directors Meeting Held on September 26, 2016**

## **Minutes**

The meeting was held in Carriage Square Park. President Rich Sharp called the meeting to order at 7:00 pm.

Board members present: R. Sharp, M. Stokes, S. Brady, K. Hoppe, D. Lakers, C. Sharp, and M. E. Komac

Guest present: Patrick Lakers, Bonnie Hoffecker, Craig Hoffecker and Jim Brady.

As the purpose of the meeting was annual elections, reading of the minutes and the usual reports were not on the agenda. However, the President updated the Board on the latest communication with the resident on Chaparral Dr. who has been notified of CC&R violations. The resident has committed to moving the travel trailer by the end of the present week.

Also, due to time constraints and finding people at home, the President indicated he had not been able to contact other homeowners in person regarding CC&R violations. It was agreed letters should be sent in the future. The Secretary was asked to send letters to homeowners on Calash, Chaise, Chaparral, and Clydesdale.

### Elections for the Board for the term of 2016-2017

Nominations for the open offices were made, seconded, and voted upon with the following results:

Richard Sharp – President  
Michele Stokes – Vice-president  
Donna Lakers – Treasurer  
Mary Ellen Komac – Secretary  
Bonnie Hoffecker – Director, 3-year term

There being no other business to discuss, the meeting was adjourned at 8:00 pm.