

Carriage Square Homeowners Association General Membership Meeting for Elections

September 10, 2019

Minutes

The meeting was held at 1836 Clydesdale Drive. It was called to order by President Michele Stokes at 6:05 p.m.

Board members in attendance were: Michele Stokes, Bonnie Borda Hoffecker, Dee Ramsey, Christy McGrew, Jack Sosebee, and Geigy Stringer. Members in attendance were Charity Sharp and Christine Brandon.

Attached as Exhibits A and B are the Notice of the meeting for Elections and Mail-In Ballot, respectively.

Processing of Ballots

Treasurer Borda Hoffecker brought to the meeting all ballot return envelopes received in the mail as of the commencement of the meeting.

Directors McGrew, Sosebee and Secretary Stringer opened envelopes, separating ballots from remittances of annual dues where members had enclosed them with the ballots.

Treasurer Borda Hoffecker verified the eligibility of each ballot, ensuring the voting member was current on dues, and qualifying the ballot as owner, occupant, or owner-occupant.

Member Sharp and President Stokes tallied the votes.

Election Results

Treasurer Borda Hoffecker said 60 of the 100 member households responded to the election notice, either with returned ballots or payment of dues, or both. The mailing to 1010 Cabrolet and 1125 W. Winnie were returned by the Postmaster.

There were 96 qualifying votes for all nominees on the ballot, with exception of Director Jack Sosebee, who received 92 qualifying votes.

New Business

Director Sosebee moved to set the meeting calendar for the fiscal year beginning October 1, 2019. It was discussed with no objection that the board would continue to hold regular board meetings on the second Tuesday of each odd-numbered month. The dates for these meetings would be published in a newsletter along with the election results and a reminder of the December caroling activity.

Member Brandon submitted the results of the speed study on Chaparral Drive (Exhibit “C”), which measured the volume of traffic from May 30, 2019 to June 5, 2019. The findings indicated 85% of traffic came in under the speed limit. Therefore, no speeding problem was indicated and no infrastructure alteration was warranted. Furthermore, federal regulations precluded the installation of a 4-way stop at the corner of Chaise Dr./Ct. and Chaparral Drive.

Member Brandon announced that she is a member of the Carson City Traffic Board, whose next meeting will be in August 2020. She invited input from all in attendance regarding road issues in the neighborhood and generally. There was mention of a pothole on Stagecoach.

President Stokes and all in attendance congratulated Vice President Brandon on her election to the Carriage Square Board. Stokes will add Brandon to the board@carriagesquarehoa.org distribution list.

Vice President Brandon introduced herself as a 21-year Carson City resident. She is a paralegal, a notary, previously a geological engineer and currently a small business owner dealing with antiques.

Director Ramsey identified a current violation to the CC&Rs involving 3 unlicensed vehicles on a member’s driveway. On information she received, she believed there was a recent death in the household. Discussion ensued as to appropriate board action. It was decided President Stokes and Director Ramsey would visit the member to offer the Board’s assistance in resolving the violation.

The emailed complaint of a member regarding neighbors allowing their dogs to defecate on her lawn on an ongoing basis was raised. The complainant asked that the Board discourage such discourtesy in its next newsletter. It was discussed that the offending dog owners may be residents of Carriage Square or they may be from outside the subdivision passing through. Validating the concern of the complaining member, members in attendance shared stories of encounters within the neighborhood, or at the park, with off-leash dogs. President Stokes said the next newsletter should direct dog owners to nearby Monte Vista Park, a city-designated dog park on W. Long Street. At least two members in attendance were able to identify a member on Chaise Dr. who violates the city’s leash ordinance within the neighborhood. Treasurer Borda Hoffecker volunteered to write the member to put the member on notice and alert the member of the Monte Vista dog park.

Adjournment

The next regular board meeting shall be held on November 12, 2019 at a location to be determined.

The meeting was adjourned without objection at 7:47 p.m.

Respectfully submitted,

/s/

Geigy Stringer, Secretary