

**Carriage Square Homeowners Association  
Regular Board Meeting**

**January 10, 2023**

**Minutes**

The meeting was held over Zoom. It was called to order by President Karla Reed at 6:05 p.m.

Board members in attendance were Karla Reed, Christine Brandon, Christopher Martinovich, and Geigy Stringer. Member Sally Champion was present.

**Installation of Director**

Stringer moved to install Sally Champion as director at large with a three-year term, the position vacated by Dee Ramsey. Martinovich seconded. Motion passed and Champion was installed.

**Approval of Minutes**

Martinovich moved to approve the minutes for the November 8, 2022 meeting with a correction to the date indicated on the title. Brandon seconded.

**Report of Secretary**

Stringer reported no new transfers of property since 6/2/22 as reported at the last meeting.

She reported no approvals or correspondence since the last meeting, except an earlier email that Reed copied her on. Reed said she emailed a response to Ticor Title regarding the amount and frequency of membership dues.

Stringer has receipts and will seek reimbursement for \$67.69 in expenses for the mailing of call-for-nominations post cards and letter regarding the park-facing fences.

**Report of Treasurer**

Acting-treasurer Stringer asked if there were any objections to transferring the association account to another institution, explaining that GNCU has been unresponsive to Reed and her request to replace past treasurer Allen and past president Stokes as signatories. Stringer said she will find a bank or credit union that will not charge any fees same as GNCU. Brandon recommend Nevada State Bank and Plumas Bank.

Stringer had on hand three members' dues payments amounting to \$100 that will serve as the opening deposit for the new account. Once a new account is opened, Allen will assist Stringer and Reed with the withdrawal from GNCU for deposit thereto.

Stringer said she that member Kevin Baily, whose name had been written in on a ballot for the position of treasurer, declined to serve.

Stringer reported the following activity since the last meeting:

As of December 31, 2022

Assets

Greater Nevada C.U. Acct. *****7473	Previous Balance (11/8/22)	\$7,346.37
	Current Balance:	\$6,898.87

Income

None

Expenditures

12/15/22 State Farm Insurance	(\$245.00)
12/12/22 U.S. Postal Service	(\$202.00)

On Hand

3 members' association dues	\$100.00
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**Old Business**

Insurance Brandon will continue to look for another carrier for D&O insurance.

Book Box Brandon will resume correspondence with the City to reiterate that this association cannot agree contractually to indemnify the City.

**New Business**

Calendar and Newsletter Martinovich will send the board a draft of the Spring Newsletter. It will publish April 27, 2023 as the Spring Clean-Up Day and June 10, 2023 as the Garage Sale. There was discussion and consensus that the intent of Clean-Up Day was to encourage members to trim brush and plants that encroach on adjacent sidewalks and assist them in the removal and dumping of trimmings. The association will pay the dump fees; Martinovich, Brandon and Stringer volunteered to assist in the project.

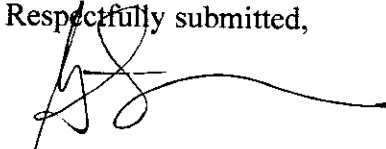
Victoria Drive Median Strip Brandon reported that the median strip was in an unacceptable unsightly state that reflected badly on the neighborhood. Reed added that there was presently a downed tree. Reed volunteered to contact the City to request clean-up of the median.

**Next Meeting**

The next regular board meeting will be on March 14, 2023 at 1051 Chaparral Drive.

Reed adjourned the meeting without objection at 6:36 p.m.

Respectfully submitted,



Geigy Stringer, Secretary