

**Carriage Square Homeowners Association
Regular Board Meeting**

July 13, 2021

Minutes

The meeting was held at Carriage Square Park, Carson City. It was called to order by President Michele Stokes at 6:00 p.m.

All board members were in attendance: Michele Stokes, Christine Brandon, Tish Allen, Geigy Stringer, Dee Ramsey, Christopher Martinovich, and Hal Hansen.

Approval of Minutes

It was moved and seconded that the minutes for the May 11, 2021 board meeting be approved.

Report of Secretary

Secretary Stringer reported no new property transfers and no architectural approval requests since the last board meeting.

It was moved and seconded that the secretary's report be approved.

Report of Treasurer

Treasurer Allen gave the following report:

As of June 1, 2021

Assets

Greater Nevada C.U. Acct. *****7473	Previous Balance	\$5,350.95
	Current Balance:	\$5,350.95

Income

No activity

Disbursements

No activity

It was moved and seconded that the treasurer's report be approved.

Stokes told Allen she would be forwarding the treasurer the Nevada Appeal invoice of about \$35 for the garage sale day ad.

Allen gave Stringer a memo regarding Senate Bill 186 for review and comment. Stringer said she would provide comment via email.

Report of Committees

Book Box Committee

Director Martinovich said he has requested an application questionnaire from the agent of the rails club but has not heard back.

Stokes said she has forwarded all of Vice President Brandon's correspondence to the board reporting on her search for a general liability (GL) and directors and officers (DO) policies to another insurance agent, Cynthia Bundt.

Brandon said she received email from Stringer asking whether Warren Reed's quote for GL and DO policies were bundled or we could purchase GL coverage separately. Brandon reported the GL could be purchased as a standalone, however because the prior quote had expired, Warren Reed is preparing a new one that will be slightly higher, from \$480 to around \$500 annually. Brandon gave Stringer a printout of Warren Reeds prior quote.

Stringer made a motion to purchase a GL policy from Warren Reed so that a policy would be in place for the installation of the book box at the September general membership meeting. Stokes demurred, saying she would like to hear back from Cynthia Bundt before taking a vote.

Martinovich said in the meantime he will coordinate the installation with the city. Brandon suggested the board reconvene via email to vote on the purchase of the GL policy within 30 days of this meeting, once Ms. Bundt's quote and Warren Reed's updated are received.

Martinovich requested permission to purchase the post (per specs) for the book box. It was moved and seconded that Martinovich purchase the post.

Garage Sale Committee

Stokes was pleased to announce that over 10 household members participated in the event, even though only 2 of those households pre-subscribed. Director Ramsey walked the neighborhood to deliver balloons to the participating households.

Stand on Carriage Square as Dog-Friendly Park

Martinovich said he made public comment on behalf of the association at the joint meeting between Parks & Recreation and Open Space in June. He said with regard to Carriage Square Park, we wish the status quo to remain. He said the outcome was that Parks & Recreation would draft policy and Open Space would draft its own separate policy.

Stokes inquired what the general sentiment of the public was. Martinovich said the public's concern seemed to center around Sonoma Park being kept as a dog park.

Unfinished Business

There was no unfinished business to discuss.

New Business

Neighborhood Picnic

Stokes polled the members in attendance whether Saturday or Sunday would be preferred for this event. It was decided without objection to set the event for Sunday, September 12, 2021 at 5:00 p.m. Stringer said this event was intended to give members the opportunity to meet directors and officers slated for election on September 14, 2021.

The members present were asked whether they intended to stay on the board. Brandon said she would not serve next year but identified member Paul Johnson as a potential nominee. Stokes said she would approach Mr. Johnson about running.

Stringer said she would send postcards notifying members of the upcoming picnic and election and call for nominations therein. She said this will be sent in advance of her usual mailing of the dues invoice and ballot by August 14, 2021. Director Ramsey volunteered to help her execute the mailings.

Stokes proposed without objection that, as has been custom, meat for the barbeque would come from the board's budget and the rest would be a potluck menu of sides. Stokes said she would ask Bonnie Borda Hoffecker to assist with the picnic. Stokes said the board would coordinate the menu via email.

Next Meeting

The next meeting of the board will be at the general membership meeting for elections on September 14, 2021 at a location to be determined.

President Stokes adjourned the meeting without objection at 6:30 p.m.

Respectfully submitted,

/s/

Geigy Stringer, Secretary