

**Carriage Square Homeowners Association
Regular Board Meeting**

November 8, 2022

Minutes

The meeting was held over Zoom. It was called to order by President Karla Reed at 6:13 p.m.

In attendance were Karla Reed, Christopher Martinovich, and Geigy Stringer.

Approval of Minutes

Martinovich moved and Stringer seconded that the minutes for the September 15, 2022 board meeting be approved.

Martinovich moved and Reed seconded that the minutes for the July 12, 2022 board meeting be approved.

Report of Secretary

Stringer reported three new transfers of property according to the Assessor's Rolls:

- a. 1827 Chaise Dr. on 3/10/22
- b. 1710 Chaise Ct. on 5/31/22, and
- c. 1143 W. Winnie on 6/2/22.

She will add these transfers to the list of new members to receive welcome packets.

Stringer enumerated the following approvals and correspondence that occurred since the last meeting:

- a. 1090 Stagecoach, Gail Kane, on 10/23/22; notice of same-color painting submitted.
- b. 1852 Clydesdale, Pat Higgins, on 10/25/22; approved for temporary POD storage on driveway.

Report of Treasurer

Reed reported receiving all accounting records and materials from past Treasurer Allen. Reed reported the following activity since the last meeting:

As of November 8, 2022

Assets

Greater Nevada C.U. Acct. *****7473	Previous Balance (7/12/22)	\$6,144.45
	Current Balance:	\$7,346.37

Income

10/22/22	HOA Dues	50 members	1,250.00
11/5/22	HOA Dues	16 members	425.00

Expenditures

None

Payables

State Farm Insurance
USPS

Quarterly D&O Premium
P.O. Box rental

Old Business

Write-In Ballots Martinovich will introduce himself to and follow up with Mr. Bailey, who was written in for the office of Treasurer. Stringer will follow up with Ms. Champion, whom she wrote in for the office of director.

Martinovich moved and Reed seconded the motion that Stringer perform the duties of interim Treasurer. Motion carried.

Book Box This matter was tabled for the next meeting that Vice President Brandon will attend.

New Business

Banking Reed and Stringer are working with Trudie at Greater Nevada Credit Union to become signatories on account. If necessary to avoid the two payables from becoming overdue, Stringer will obtain past treasurer Allen’s signature on remittance checks.

Association Assets Reed submitted for the record that she has taken possession of the EZ Up tent and the “Yard of the Month” sign that were stored previously by past treasurer Bonnie Hoffecker.

Caroling After discussion, there was consensus that caroling would not be held in December 2022.

Newsletter Martinovich volunteered to prepare a winter newsletter. Discussion as to content was tabled.

Next Meeting

The next regular board meeting will be on January 10, 2023 at 1051 Chaparral Drive.

Reed adjourned the meeting without objection at 6:40 p.m.

Respectfully submitted,

/s/

Geigy Stringer, Secretary