

**Carriage Square Homeowners Association
Regular Board Meeting**

May 11, 2022

*****DRAFT*** Minutes**

The meeting was held at 1051 Chaparral Drive, Carson City. It was called to order by President Karla Reed at 6:03 p.m.

Board members in attendance: Tish Allen, Chris Brandon, Hal Hansen, Dee Ramsey, and Karla Reed.

Approval of Minutes

Reed moved to approve the minutes from the March 8, 2021 meeting as amended, replacing “years” to “months” in second-to-last line. Ramsey seconded.

Report of Secretary

Reed took the role of secretary during the meeting as Geigy Stringer is out of town. Stringer forwarded Reed a form to be filled out from Ticor Title as 1143 W. Winnie Lane is in escrow.

Report of Treasurer

Month-Year	Deposits	Expenditures	Liabilities	Balance in Account
April 2022	0	495.50	0	6264.95
May 2022	0	0	0	6264.95

Disbursements: \$245.50 (State Farm Quarterly Payment)
 \$250.00 (Secretary of State 2022 Annual)

Treasurer Allen reminded us that she will not be running for office next term.

Old Business

Insurance

Director Brandon is working with Warren Reed Insurance to get us a better rate. Brandon is still in need of information regarding our by-laws and dissolution. Ramsey will help to do this. Warren Reed Insurance suggested we change name to “homeowners alliance” from “homeowners association” as that would better reflect what we are.

Book Box

Brandon left a message for Ben Johnson at the Parks Department; she will continue to follow up with him.

Letter to Property Owners Along Carriage Square Park

Stringer provided a letter draft; Ramsey has a form and schematic to be attached to the letter. Brandon moved and Allen seconded to approve letter with attachments. Passed.

Welcome Letter

Stringer will continue with a welcome letter when she returns. Director Hansen offered to act as the “welcome wagon.”

New Business

Yard Sale

Reed will put advertisements on social media and make signs for the yard sale slated for June 11. Many board members will not be in town on that date. We will not have balloons for mailboxes this year.

Meeting dates

Brandon expressed concern that we changed our regular meeting date to Wednesdays without consulting board members who were not in attendance, which meant that Chris Martinovich would not be able to attend due to other meeting commitments. Ramsey moved to restore second Tuesdays in odd months as the regular meeting day; Brandon seconded. Passed.

Newsletter

All members suggested edits to the newsletter provided by Martinovich. Reed will follow up with him.

Bank Account

Allen reminded the board that previous officers’ names need to be removed from the bank account, and the new names need to be added. She will follow up on this.

Website

Reed will once again try to contact Michelle Stokes to see if the board can have access to editing the website. The board discussed possibly creating a new website.

Next Meeting

The next meeting of the board will be on July 12, 2022, at 6:00 p.m. at 1707 Chaise Ct. President Reed adjourned the meeting without objection at 6:58 p.m.

Respectfully submitted,

/r/

Karla Reed, President