

**Carriage Square Homeowners Association  
Regular Board Meeting**

**March 14, 2023**

**Minutes**

The meeting was held over Zoom. It was called to order by President Karla Reed at 6:09 p.m.

In attendance were Karla Reed, Christine Brandon, Christopher Martinovich, Sally Champion, and Geigy Stringer.

**Approval of Minutes**

Martinovich moved and Brandon seconded that the minutes for the January 10, 2023 board meeting be approved. Motion carried.

**Report of Secretary**

Stringer reported that since her last report, 1015 Chaparral transferred and 1101 W. Winnie went on the market. Reed said she had personally welcomed the new members and introduced herself to them as the president. The property abuts hers on the east.

Stringer presented a copy of the State Farm insurance binder. The premium remained at close to the year prior at \$982 payable in quarterly installments.

**Report of Treasurer**

Stringer said she and Reed had an appointment with U.S. Bank at Stewart and Williams Streets tomorrow to open a bank account. She said there would be no maintenance charge so long as the minimum balance is maintained. In order to do so she will need to update the Annual List with the Secretary of State, pay the cost and seek reimbursement as she has done before. Stringer said the plan is to open the account with the 3 checks on hand and then transfer the balance over from Greater Nevada.

Stringer reported the bank balance to be as follows:

<u>Assets</u>			
	Greater Nevada C.U. Acct. -7473	Last Balance 12/31/22:	\$6,898.87
		Current Balance 2/28/23:	\$6,898.87
<u>Income</u>	None		
<u>Expenditures</u>	None		
<u>On Hand</u>			
	3 members' association dues		\$100.00

## **Old Business**

Victoria Drive Median Strip Reed had emailed the board status of her contact with the Parks Department. With all the winter weather, attention to the maintenance request will probably be delayed.

Martinovich said if the board planted something no one would pull it out. Brandon said she would donate perennials and shrubs. Reed said the plants are daylilies and could be divided. Stringer asked if a gardening work party was forming. It was suggested that the work be done on Clean Up Day slated for April 22, 2023. Brandon said she will not be able to attend April 22 but can trim cheat grass and perform clean up before then. Martinovich offered to lend her one of his three reflective vests. Reed volunteered to join her.

Newsletter Martinovich said he had minor edits but the 1-page newsletter was otherwise ready to go. He will have a printer-mailer execute the mailing. Stringer was to provide him a digital copy of the members' mailing labels.

Book Box Brandon asked that this item be kept on the agenda as she intend move the MOU forward with Ms. Budge and D.A. Ben but had not been able to due to medical issues.

## **New Business**

Website Stringer had relayed a member's search for updated minutes on [www.carriagesquarehoa.org](http://www.carriagesquarehoa.org). Reed said she had become reacquainted with the free program and had requested copies of more recent minutes from Stringer, which she could post. The minutes had not been updated since 2021.

## **Next Meeting**

The next regular board meeting will be on May 9, 2023, at 6 p.m. at 1051 Chaparral Drive.

Reed adjourned the meeting without objection at 6:33 p.m.

Respectfully submitted,

/s/

Geigy Stringer, Secretary