# Carriage Square Homeowners Association Regular Board Meeting

## May 9, 2023

### **Minutes**

The meeting was called to order by President Karla Reed at 6:07 p.m.

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

#### **Approval of Minutes**

Martinovich moved and Champion seconded that the minutes for the March 14, 2023 board meeting be approved. Motion carried.

## **Report of Secretary**

Stringer said she would email the board an updated list of property transfers as she did not have one on hand. The people on such list will need welcome packets. Champion said she would like to receive a packet as she had not received one in the past.

### **Report of Treasurer**

Acting treasurer Stringer reported the bank activity since last report to be as follows:

Assets			
	Greater Nevada C.U. Ckg7473	Balance as of 2/28/23:	\$6,898.87
	Greater Nevada C.U. Savgs.	Balance as of 4/30/23	\$25.00
	U.S. Bank -3912	Balance as of 4/30/23:	\$6,536.70
<u>Income</u>			
	Five (5) members' dues	\$200.00	
<b>Expenditures</b>			
	1 <sup>st</sup> Qtr. Insurance premium	\$245.50	
	Printing & Postage of postcards	\$66.67	
	Secretary of State Annual Filing	\$250.00	

Stringer said the change in banks was complete except for \$25 that still sat in the shares portion of GNCU, which had not been included in the (checking account) balance transfer check that she obtained past treasurer Tish Allen's signature on.

#### **Old Business**

Yard Cleanup. Martinovich reported that Hal Hansen helped, and 8 to 9 bags were taken to the dump.

<u>Victoria Drive Median Strip.</u> Reed had emailed Dan Casten of Carson City with no response. Martinovich will ask Casten for the mowing schedule for Carriage Square, when a designated member can approach the crew about including the median strip in their work. Other tactics were discussed such as a writing campaign.

<u>Book Box.</u> There was discussion about asking members Bullentini to erect the book box on their front yard.

<u>Website/Social Media.</u> Reed reported having uploaded minutes to the website to make it current; she had not uploaded newsletters yet. Reed will add content to Nextdoor and Facebook. Stringer will add to the welcome packet how to reach us via social media.

#### **New Business**

<u>Member Database</u>. Stringer will share viewing rights to the Excel database to Reed, Martinovich and Champion.

<u>Email</u>. Reed will ask past president Michele Stokes how to update the distribution of board@carriagesqurehoa.org to delete Allen and add Reed.

<u>Garage Sale</u>. Slated for June 10<sup>th</sup>, starting at 8 a.m. Martinovich will put an ad out on Carson Now; Champion will place box signs at entrances on the day of; Reed will add notices on Nextdoor and Facebook; Stringer will send postcards to members by June 1<sup>st</sup>.

## **Next Meeting**

Due to planned absences by board members in July, the next regular board meeting will be on August 8, 2023, at 6 p.m. at a place to be determined.

Reed adjourned the meeting without objection at 7:01 p.m.

Respectfully submitted,

/s/

Geigy Stringer, Secretary