

Carriage Square Homeowners Association

Regular Board Meeting

August 8, 2023

The meeting was called to order by President Karla Reed at 6:03 p.m. In attendance were Karla Reed, Christopher Martinovich, Sally Champion, and Christine Brandon.

Approval of Minutes

Brandon moved and Champion seconded that the minutes from May 9, 2023 be approved with one typo correction "on" instead of "one". Motion carried 4-0.

Report of Secretary:

Secretary Stringer was absent but sent the following information:

Welcome packets were printed for five property transfers between 3/23-5/23. Reed and Champion will get together with Stringer at a later date to hand deliver the documents.

Other Correspondence since 5/9/23:

1852 Clydesdale storage box on driveway: an email complaint was received from another resident about the duration of the storage boxes. President Reed emailed the residents involved. Due to illness, the renovation project was taking longer than expected; the boxes may possibly remain another three months.

1708 Chaise paint request was received and approved.

Stringer shared via email the Google Drive folder containing operating documents with board. Reed and other members reported at the meeting that they were unable to open the document. Reed will confer with Stringer.

Stringer submitted two reimbursement requests for a total of \$205.60:

- a. \$181.50 garage sale postcard printing & postage (previously emailed to Reed)
- b. \$24.10 5 welcome packets printing 8/7/23

Motion to approve the requests was made by Brandon and seconded by Champion. Motion carried 4-0.

Stringer mentioned that she has no intention to run for any office in September 2023 election.

Report of Treasurer, attached for the record. The accounts at GNCU have been closed and all are set up with US Bank.

Old Business

Median update: Reed spoke with a maintenance employee who was mowing Carriage Square Park. He indicated that John Doran is the person to contact regarding the median. Reed emailed Doran but has not yet received a reply.

Email address: Reed emailed Michele Stokes regarding the board email address. She has not received a reply. Director Champion suggested starting over with a new email address. Will review after next election status of Board email address.

Garage sale: Reed and Champion reported that between 9 and 11 houses participated.

New Business

CC&Rs and bylaws: Martinovich reminded the board that a copy of these documents are also available through the Recorder's office.

Reimbursement request for garage sale signs. Reed submitted two receipts for a total of \$74.03 for the purchase of garage sale signs. Motion to reimburse made by Martinovich and seconded by Brandon. Motion carried 4-0.

Updating email address spreadsheet: it is evident that this will need to be done after the next election.

Neighbor complaints and concerns: Reed informed the Board that a neighbor had written via the Board email address to complain about the condition of his next-door neighbor's yard. Past Board Member Tish Allen intercepted the email and talked with the neighbor to let him know there was nothing the Board could enforce and encouraged the complainant to talk to his neighbor.

Annual Meet & Greet BBQ: Martinovich suggested we simplify the Meet & Greet to coffee and donuts. This was approved for Sunday, September 10, at 10 a.m. in the park.

Elections: Martinovich will send postcards before first week of September reminding residents of the upcoming election and that all positions (except one director position) are open. Martinovich indicated he may run for secretary instead of running for his current director position. Ballots and dues notices will need to be mailed by the first week of September. We will request that residents have them postmarked by the 15 of September. Board members will coordinate the mailing with Secretary Stringer.

Next meeting: Tuesday, September 19, 2023, 6:0 pm at Director Martinovich's house. Meeting adjourned at 6:48 pm.

Respectfully submitted,

/s/

Christopher Martinovich
Director