

HOMEOWNERS OF CARRIAGE HILLS VI

P.O. Box 94101

Washington MI 48094

www.carriagehillsnorth.com

Meeting of the Board of Directors

MINUTES

May 18, 2011

Board Members Present:

President	Ron Jasky	(677-1184)
Secretary	Tom Klakulak	(781-9338)
Treasurer	Larry Foltran	(781-0711)
Director	Tom Gilginas	(781-9675)
Building Inspector	Bill Henderson	(786-7094)

Board Members Absent: Vice-President, Khalood Bojanowski (677-3600), Director Kim Alleman (745-7141)

Call To Order: Ron Jasky President called the meeting to order at 6:05 PM.

- **Minutes:** The minutes of the March 7, 2011 Meeting were not read during the meeting as all Members in attendance had stated they have already reviewed the minutes. By consent agreement, the minutes of the March 7, 2011 meeting were approved.
- **Treasury Report:** The Treasurer's Report was presented by Larry Foltran. Larry reported that there are still four (4) who have not paid there 2011 dues. Larry reported that the Macomb County removed the lean from the homeowner that was several years behind in dues. Larry stated that for the first time in many years there are no outstanding leans for Carriage Hills North. Motion to approve the Treasurer's Report was made by Ron Jasky and seconded by Tom Klakulak.
- **Building Directors Report:** Bill Henderson reported that he is working with a homeowner on Surrey Lane who needs one of his basement walls repaired. This will require a dirt dumpster on the front edge property for several days. Bill wants to make sure that all safety precautions are taken into account.

Old Business:

- **Front Entrance Lamp Post:** The east side lamp post has been repaired and installed by a contractor this past week. It took several months to get the base components for the lamp post. Thank you Larry for ordering the parts. We are switching to the new CFL light bulbs to see if they will last longer.
- **Carriage Hills North Road Repairs:** Ron Jasky reported that Don Brown, Macomb County Commissioner, will attend our Annual Meeting held June 13, 2011 to discuss cement replacement on Miriam and Surrey Lane intersection. We also need to talk to Don Brown about making a solid white line on west 28 Mile Rd. at Miriam exit to better control westbound (right lane) passing traffic which at times is dangerous.

New Business:

- **Front Entrance Flowers & Shrubs:** Tom Gilginas will head up this committee again this year. Larry Foltran and Tom Klakulak will assist Tom with the rebuilding of the Front Entrance retaining wall and assist with the flowers. Several quotes were sent out and Schroeder Masonry Company was selected. He was able to find replacement sand stone blocks which the original wall was made of and his quote was also the lowest. He promised to have the wall up by the end of month so flowers can be installed in early June.
- **Carriage Hills Smoke Problem:** Larry Foltran and Ron Jasky reported that there is an ongoing smoke problem in Carriage Hills North on the east side of Surrey Lane. The homeowner on 6171 Campground is burning all kinds of wood products in a large furnace that is creating the smoke. The Washington Fire Dept. and a Environmental Air Quality Analyst, Robert Elmouchia, is looking into this matter and will report back to us.

- **Liability Insurance:** Larry Foltran and Ron Jasky are researching various insurance companies to improve and increase our liability insurance for Carriage Hills North. We have renewed our insurance with the company that we had last year, but the board would like to enhance the liability if we can.
- **Adjournment:** The meeting was adjourned at 7:00 PM.

The next meeting will be the Annual Meeting at the Washington Township Hall on Monday June 13, 2011 at 7:00 PM. This is a important meeting for all homeowners of Carriage Hills North. Looking forward on seeing you there.

See the attachment enclosed on the Annual Meeting.

Respectfully submitted,

Tom Klakulak