

HOMEOWNERS OF CARRIAGE HILLS VI

P.O. Box 94101

Washington MI 48094

Meeting of the Board of Directors

MINUTES

January 11, 2010

Board Members Present: President	Ron Jasky,	(677-1184)
Vice President	Khalood Bojanowski	(677-3600)
Secretary	Tom Klakulak	(781-9338)
Treasurer	Larry Foltran	(781-0711)
Director	Rey Sagert	(781-7035)
Building Inspector	Bill Henderson	(786-7094)

Board Members Absent: Tom Gilginas, Director (781-9625)

Call To Order: Ron Jasky President called the meeting to order at 6:30 PM.

- **Minutes:** The minutes of the November 9, 2009 Board Meeting were read by Rey Sagert . Motion to approve the minutes was made by Larry Foltran and seconded by Bill Henderson.
- **Treasury Report:** The Treasurer's Report was presented by Larry Foltran. Larry reported that 1 homeowners has not paid their 2009 dues. Motion to approve the Treasurer's Report was made by Bill Henderson and seconded by Tom Klakulak
- **Building Directors Report:** Bill Henderson reported that there was no new activity this past period.

Old Business:

- **Front Entrance lighting:** The Front Entrance Christmas lighting was a big improvement from last year. A new company installed the lights this year and several good comments were made about the lighting. We had some problems with the circuits when it rained hard. To remedy the problem Tom Klakulak and Larry Foltran will replace the GFI's this coming spring. After some discussion, the board decided that we should look into LED Christmas lighting for next season.
- **By Law Revision:** Ron Jasky and Larry Foltran have contacted Jim Miller our attorney to discuss the best way to make the changes to the By Laws regarding a shorter time limit for liens on houses that are for sale and have not paid their dues.
- **Street Corner Signs & Post:** The new street signs were discussed at length so we could get the final price from Images Unlimited who would be fabricating our new signs. We will be replacing all the signs, all the stop signs and repainting the post and adding aluminum plates at the base of the post.
- **Snow Removal:** Artistic Touch, the company we hired for snow removal, has not plowed our subdivision roads this winter because of the mild snow fall. Remember, the board recommends that all property owners to please use snow markers along their property so the snow plows will not remove your grass along the curb.

New Business:

- **Neighborhood Watch:** With Michigan's high unemployment the Board recommends again that all homeowners keep an eye out for any suspicious activity in the neighborhood. We had people soliciting late at night during the Christmas Holidays and Ron Jasky had to call the Macomb County Sheriff so they would leave our neighbor. **The Sheriff's phone # is 586-469-5502** The Board decided that the Macomb County Sheriff telephone number will be added to our web site.

- **Welcome Chairperson:** Gisela Cammarata, our welcome chairperson, is making visits and welcoming our new neighbors in Carriage Hills North. They are Daniel & Kimberly Alleman, 61030 Miriam Dr. and Nicholas Mezin & Kristina Nastovski , 61902 Surrey Lane. Thank you Gisela!
- **Miscellaneous:** The board wishes all a Happy and Prosperous New Year!
- **Adjournment:** The meeting was adjourned at 8:30PM. The next meeting will be at the Stoney Creek Road House on March 15, 2010 at 6:30 PM.

Respectfully submitted,

Tom Klakulak