

HOMEOWNERS OF CARRIAGE HILLS VI

P.O. Box 94101

Washington MI 48094

Meeting of the Board of Directors

MINUTES

July 08, 2009

Board Members Present: President	Ron Jasky, President (677-1184)
Secretary	Tom Klakulak (781-9338)
Treasurer	Larry Foltran (781-0711)
Director	Rey Sagert (781-7035)

Board Members Absent: Khalood Bojanowski Vice President (677-3600), Bill Henderson Building Inspector (786-7094), and our new Director Tom Gilginas (781-0000)

Call To Order: Ron Jasky, President, called the meeting to order at 7:00 PM.

- **Minutes:** The minutes of the June 17th Annual Meeting were read by Tom Klakulak. Corrections were made to the minutes regarding the Front Entrance Beautification. Motion to approve the minutes was made by Ron Jasky and seconded by Larry Foltran.
- **Treasury Report:** The Treasurer’s Report was presented by Larry Foltran. Motion to approve the Treasurer’s Report was made Rey Sagert and seconded by Ron Jasky.
- **Building Directors Report:** Bill Henderson was absent, but it was reported that the vacant house on Wellington would have new homeowners by the first part of August. Bill is still looking for a sign woodworker to replace our old street signs.

Old Business:

- **Front Entrance:** The Board agreed that the front entrance flowers are not what most of us expected and that there were too many of the same kind of flowers. The Board also agreed that we need to look at other front entrances so we can get ideas for a better mix of flowers that would enhance our front entrance.
- **By Law Revision:** Ron Jasky said that he would meet with our Attorney and discuss with him the best way to make the changes to the by-laws regarding a shorter time limit on liens for houses that are for sale and those who have not paid their annual dues.

New Business:

- **Neighborhood Watch / Summertime:** With Michigan’s high unemployment the Board recommends that all homeowners keep an eye out for any suspicious activity in the neighborhood. As we all know we had a couple of break-ins last fall. The Macomb County Sheriff can be reached at 586-469-5502.
- It seems that in the summertime there is more speeding in our subdivision.
Remember it’s 25-MPH.
- We have had some complaints of loose dogs and negligence in cleaning up after the dog.
- **Miscellaneous:** The following is a list of this year’s meeting dates.

Ron Jasky	July 08, 2009.	Rey Sagert	- September 21, 2009
Tom Klakulak	January 11, 2010	Bill Henderson	March 8. 2010
Khalood Bojanowski-	May 10, 2010	Annual Meeting	June?
- **Adjournment:** The meeting adjourned at 8:15PM. The next meeting will be at Rey Sagert’s house on September 21, 2009.

Respectfully submitted,
Tom Klakulak