

**HOMEOWNERS OF CARRIAGE HILLS VI**

P.O. Box 94101

Washington MI 48094

**Meeting of the Board of Directors**

**MINUTES**

August 09, 2010

Board Members Present:

President	Ron Jasky,	(677-1184)
Secretary	Tom Klakulak,	(781-9338)
Treasurer	Larry Foltran	(781-0711)
Director	Tom Gilginas	(781-9625)
Director	Kim Alleman	(745-7141)

Board Members Absent: Vice President Khalood Bojanowski (677-3600), Building Inspector, Bill Henderson (786-7094)

**Call To Order:** Ron Jasky President called the meeting to order at 7:05 PM.

- **Minutes:** The minutes of the June 14, 2010 Annual Meeting were read by Tom Klakulak. 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. Larry reported that dues have been received by all but one homeowner. Motion to approve the Treasurer's Report was made by Tom Klakulak and seconded by Tom Gilginas
- **Building Directors Report:** Bill Henderson reported that there is no new activity.

The Board would like to thank and acknowledge the support for the years of service **Mr. Rey Sagert** as a director gave to the Carriage Hills North Homeowners Association Board.

The Board would also like to welcome **Mrs. Kimberley Alleman** to the Director position of Carriage Hills North Homeowners Association Board.

**Old Business:**

**Front Entrance:** Some of the front entrance sprinklers were repaired and replaced by Tom Gilginas, Larry Foltran, and Tom Klakulak. This had to be done ASAP because of the very hot weather and our new flowers.

**New Business :**

- **Carriage Hills North Road Repairs:** Carriage Hills North roads are in bad shape especially on Miriam. Don Brown at the our Annual Meeting said that we would make a list of the worst roads repairs and he would be willing to meet with someone from the Road Commission and us to discuss a long term plan repair our roads.
- **Web Page:** Larry Foltran and Tom Klakulak are looking into updating the Carriage Hills web page.

**Meeting Schedule:**

**October 25 Ron Jasky's, --- January 10 Tom Gilginas, --- March 14 Kim Alleman --- May 9 Tom Klakulak --- June 13, 2011 Annual Meeting**

**Adjournment:** The meeting was adjourned at 8:45 PM. The next meeting will be at Ron Jasky's house on October 25, 2010 at 6:30 PM

Respectfully submitted,

Tom Klakulak