

HOMEOWNERS OF CARRIAGE HILLS VI

P.O. Box 94101

Washington MI 48094

Meeting of the Board of Directors

MINUTES

September 21, 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)
Building Inspector	Bill Henderson (786-7094)
Director	Tom Gilginas (781-9625)

Board Members Absent: Khalood Bojanowski Vice President (677-3600),

Call To Order: Ron Jasky President called the meeting to order at 7:14 PM.

- **Minutes:** The minutes of the July 8, 2009 Board Meeting were read by Tom Klakulak. Motion to approve the minutes was made by Ron Jasky and seconded Rey Sagert.
- **Treasury Report:** The Treasurer's Report was presented by Larry Foltran. Larry reported that 3 homeowners have not paid their 2009 dues. Motion to approve the Treasurer's Report was made Rey Sagert and seconded by Ron Jasky.
- **Building Directors Report:** Bill Henderson said that lot 410 is planning to add a shed to their lot and recommended that the board approve it. Bill is still looking for a sign designer/woodworker for ideas for replacing our old street signs.

Old Business:

- **By Law Revision:** Ron Jasky said that he could not meet with our Attorney because of many business commitments he had over the past month. Ron plans 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 annual dues.

New Business:

- **Front Entrance Flowers:** The board all agreed that we need to make improvements to the front entrance flowers for 2010. Tom Gilginas our new director, agreed to the responsibility for the front entrance flowers for next year. He will chair the flower committee that will research other front entrances so we can make improvements that will enhance and best fit our front entrance.
- **Snow Removal:** Ron Jasky and Tom Klakulak will get quotes for this winter's emergency snow plowing for our subdivision roads. We need to have someone who can come and plow our roads if we get six inches of snow or more, especially if the snow is on the weekends, holidays, or when the school buses are not running.
- **Miscellaneous:** Irene Dzuris informed the board that her husband Gerry had a heart attack early this summer. She wanted to inform the board that the Washington Township Fire Dept. responded in a matter of just a few minutes and got Gerry to the hospital in a very short period of time. She wanted all of us to know what a great job they did. Irene also said Gerry is coming along well.
Mrs. Slomka informed the board early this summer that someone had stolen a red schwinn bike from her garage on 61360 Surrey Lane, and asked if anyone had seen this bike in the neighborhood. The author would like to apologize for not putting this in the minutes at that time.
- **Adjournment:** The meeting was adjourned at 8:15PM. The next meeting will be at Larry Foltran's house on November 9th at 6:30 PM

Respectfully submitted,
Tom Klakulak