

Carriage Park Homeowners Association

Board of Directors Meeting Minutes

February 17, 2022

Meeting was called to order at 6:00 p.m. by Tom Liszak. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Tom Liszak, Tom Bock, Lynn Baker

Board members absent and excused: None

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: 2 homeowners in attendance

Topics: Parking and community committees -

Approval of Meeting Minutes

- **Motion:** to approve the January 20, 2022 minutes as written was made by Tom Liszak, seconded by Tom Bock and passed unanimously.

Financials/Legal:

- **Informational:** still waiting for financial information from ASSOCIA to complete financials
- **Attorney Status Report:** The attorney Status report was reviewed.

Manager's Report – Board Reports:

Virginia gave an update of daily operations.

Board Business – Decisions made

- **Motion:** to renew the association insurance Option 1 was made by Tom Bock, seconded by Lynn Baker and passed unanimously.
- **Motion:** to approve Weidner and Associates bid to do 2021 taxes was made by Tom Liszak, seconded by Lynn Baker and passed unanimously.
- **Discussion:** The parking program was discussed and CPMG will issue new hang tags and remind resident to pick them up – we will also be onsite on Saturday March 5th to hand out tags.

New Business & Discussion Items: none.

Architectural: None

Correspondence: None

Hearings:

Adjournment: 7:40 p.m. to Executive Session

Executive Session adjournment 7:54PM

- **Motion:** to reject settlement offer and move to foreclosure on Moeller Graf file number 2020CV030998 was made by Tom Bock, seconded by Tom Liszak and passed unanimously.

All meeting adjourned at 8:05 PM

Next Meeting: March 17, 2022 at 6:00 PM – CPMG – Moved to March 21 2022 at 4:00 PM