

Carriage Park Homeowners Association

Board of Directors Meeting Minutes

March 24, 2022

Meeting was called to order at 4:00 p.m. by Tom Lyszak. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Tom Lyszak, Lynn Baker

Board members absent and excused: Tom Bock

CPMG Staff: Virginia Johnson, Association Manager

Contractors Present: None

Homeowner Forum: 1 homeowners in attendance

Topics: Parking and community committees -

Approval of Meeting Minutes

- **Motion:** to approve the February 17, 2022 minutes as written was made by Tom Lyszak, seconded by Lynn Baker and passed unanimously.

Financials/Legal:

- **Motion:** to accept Final December 2021, January 2022, February 2022 financials prepared by COMG, subject to audit was made by Tom Lyszak, seconded by Lynn Baker and passed unanimously.
- **Attorney Status Report:** The attorney Status report was reviewed. Board requested history be archived to shorten report monthly.

Manager's Report – Board Reports:

Virginia gave an update of daily operations.

Board Business – Decisions made

- **Motion:** to approve the Supreme Commercial 2022-2023 Landscape bid was made by Tom Lyszak, seconded by Lynn Baker and passed unanimously.
- **Motion:** to approve the Supreme Commercial 2022-2023 Snow bid was made by Tom Lyszak, seconded by Lynn Baker and passed unanimously.
- **Motion:** to approve Wyatt Towing Contract and engage them as the tow company was made by Tom Lyszak, seconded by Lynn Baker and passed unanimously.

New Business & Discussion Items:

- **Discussion:** The parking program was discussed and CPMG has handed out almost all of the hanging tags and captured information on the cars that park on the property.
- **Discussion:** The rules and regulations rewrite was discussed and will be worked on next month.

Architectural: None

Correspondence: None

Hearings:

Adjourned at 6:05 PM

Next Meeting: April 27, 2022 at 6:00 PM – CPMG –