

Carriage Park Homeowners Association

Board of Directors Meeting Minutes

April 26, 2023 – 6:00 PM

CPMG Office

Meeting was called to order at 6:00 PM by Tom Liszak. Quorum of the Board of Directors established. Minutes taken and transcribed by Korey Bueng.

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

Board members absent and excused: None.

CPMG Staff: Korey Bueng, Association Manager.

Contractors Present: None.

Homeowner Forum: There were no homeowners in attendance.

Approval of Meeting Minutes

- **Motion:** to approve the March 22, 2023 minutes was made by Tom Liszak, seconded by Tom Bock, and passed unanimously.

Manager's Report: Korey Bueng gave an update on daily operations.

Financials/Legal/:

- **Motion:** to accept the March 2023 financials prepared by CPMG, subject to audit was made by Tom Liszak, seconded by Lynn Baker, and passed unanimously.

Old Business: None.

New Business & Discussion Items:

- **Motion:** to approve a trespassing enforcement agreement with the City of Aurora was duly made, seconded, and unanimously carried.
- The Board discussed a proposal from Keesen Landscape for 2023-2024 snow removal and decided to table it until the next meeting.
- The Board discussed a proposal from Supreme Commercial Care for 2023 landscaping services and decided to table it until the next meeting.

Architectural: None.

Approved Between Meetings:

- Approved a proposal from Michael's Janitorial Services LLC to remove a bed and other junk items outside of a dumpster corral in the amount of \$300.00.

Correspondence: None.

Hearings: None.

Adjournment: 7:00 PM.

Executive Session: None.

Next Meeting: May 24, 2023 – 6:00 PM at CPMG