

Carriage Park
Regular Board Meeting Minutes
September 23, 2021 | 6:30 p.m. | Virtual Meeting

Board Members: Sharon Crocco, President
Lynn Baker, Member at Large
Tom Liszak, Treasurer

Colorado Association Services: Kenton Sickels Community Association Manager

Homeowner Forum: No homeowners present

Invited Guest: Jon Carleton from Preservation tree Care was invited to the meeting to review their proposal and take questions from the Board.

Call to Order: The meeting was called to order at 6:33pm.

Secretary's Report: The Board reviewed and discussed the August 25, 2021 minutes. A motion was made and seconded to approve the minutes as submitted. The motion passed unanimously.

Treasurer's Report: The Board reviewed the financials from the month ending August 31, 2021. A motion was made to accept the financials as presented. The motion was seconded. The motion passed unanimously.

Management Report: The Manager went over all items included in the Management Report with the Board.

1. Review of Action items
2. Calendar
3. Association reports
4. Proposals
5. Board Communication: "Governance Guidelines"

Association Business:

1. The Board reviewed all action items and prioritized them in order of importance.
2. Lynn Baker motioned to move forward with the Ash treatments and tree removal on the Preservation Tree removal proposal. (Items 2 and 6) The motion was seconded and passed unanimously.
3. Tom Liszak motioned to not renew the Management Contract with Colorado Association Services and to renew management services with CPNG. Lynn Baker seconded the motion and the motion passed. This will go into effect November 1, 2021.

Next BOD Meeting: The next regular Board Meeting will be held on October 20, 2021 at 6:30pm via zoom.

Adjournment There being no additional business to come before the Board, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Kenton Sickels, CMCA

Community Association Manager

Approved:
Carriage Park Homeowners Association