

**CARRIAGE PARK NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
March 18, 2024**

The February meeting was held at Julie Sellers' house and was called to order at 7:00pm by the President, Jay Voigt.

Board Members Present: Jay Voigt, President; Carson McCormick, Vice President; Dick Martin, Treasurer; Julie Sellers, Secretary; and Andrew Thomas, Grounds

Old Business:

- New website- will pay for one year and then get the domain. We will post minutes once they are approved.
- Neighborhood roster – Julie is working on updating.
- Pool retaining wall is done. There are a few pillars that are loose and will need to replat as some point.

The **February minutes** were approved.

Financials:

We will rest right now on new expenses.

February financials were approved.

New Business:

- 7158 Shamrock Ct – windows approved and will do a portion at a time.
- Spring day will be May 4th and will pass out flyers. Pizza at noon.
- Plantings on median on Shamrock Court and will get grasses that will be around \$50.
- Looking to evaluate the bylaws.

Grounds:

- Electricity and water will be turned on by mid-April
- Deck cement work needs to get replaced.
- Will need to plan ground cover by pool.

The meeting was adjourned at 8:00. Our next meeting will be held on April 11th at 7:00pm.

Submitted by:

Julie Sellers, Secretary