

**CARRIAGE PARK NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
April 11, 2024**

The April meeting was held at Dick Martin's house and was called to order at 7:05pm 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:

- By-Laws still in process.
- New website will include minutes and financials. Website address is:
<https://www.carriageparkneighborhood.com>
- Neighborhood roster – Julie will finish by next meeting.
- Spring Day will need roll-offs and hand out flyers.

The **March minutes** were approved.

Financials:

Looking at capital improvement fund.

March financials were approved.

New Business:

- Spring day on May 4th will have pizza.
- Plantings in median on Shamrock Court adding 8-12 grasses.
- Open Board Positions - there are two this year.

Grounds:

- Tennis courts need new lines painted.
- Deck cement work will be done soon.
- Pool Improvement Committee- want to start a committee.

The meeting was adjourned at 7:50pm. Our next meeting will be held on May 14th at Andrew's house or the fountain, weather permitting.

Submitted by:

Julie Sellers, Secretary