CARRIAGE PARK NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
October 8, 2024

The October meeting was held at Andrew's 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:

- Tree Service – Tri Point estimates 4 days of work during the winter approximate $3,200 per day.
- By-Laws – still working on review by an attorney.

The **September Meeting minutes** were approved.

Financials:

September financials were approved.

- Tree Service - paid $4,000 for trees so far
- Lein- work on the process for house past due

New Business

- Next meeting in February
- New tree planning is done
- Swimming pool chairs put away
- Mowing in September and some watering
- Improvements – 2301 S. 72nd – new windows; 7133 Shamrock – new soffit (black)

Motion for board to authorize Carson to spend $1,000 initial review of covenants and bylaws with an attorney. Approved.

The meeting was adjourned at 7:45m. Our next meeting will be held on February 11 at 7pm at Jay's house.

Submitted by:
Julie Sellers, Secretary