

**CARRIAGE PARK NEIGHBORHOOD ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 13, 2024**

The February meeting was held at Jay Voigt'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:**

Carson created a wix website and gmail account for Carriage Park. The website will have the bylaws, upcoming events, forms and contact information. The website cost is \$14.95 per month plus \$14.95 per year for the domain. This will be paid annually.

The **October minutes** were approved.

**Financials:**

The dues vouchers are sent out. Past dues are all paid up.

**October financials** were approved.

**New Business:**

- 2306 S 72, new deck and window.
- Andrew will set the day for the spring day clean up and provide flyers.
- Julie will update the neighborhood roster.
- Talked about rekeying the pool. The cost is around \$7.50 per key. Will see how the summer goes before rekeying.

**Grounds:**

- There is a pine tree that is dead and might need to get the tree company to remove.
- Retaining wall at pool - 3 options, concrete, block and wood. Block would be the best option with concrete color. The cost is \$16,475 by Geysen Brothers Landscaping for block retaining wall, replaces railroad wall and take out rebar. The motion was approved.
- Walkway Lighting – solar lights similar to our current lights. The negative can't get more than 8 hours of solar light. Cost is \$85 per lamp. This would be significantly cheaper than fixing our current system.
- Pool – could use another pool tester. Also, would like a pool improvement committee at some point.

The meeting was adjourned at 7:58pm. Our next meeting will be held at the home of Julie Sellers on March 12th at 7:00pm.

Submitted by:  
Julie Sellers, Secretary