Carriage Park Neighborhood Association Annual Meeting August 13, 2024

Call to Order was 7:00 p.m. by the president, Jay Voigt. Board members present were: Jay Voigt; Carson McCormick, Vice President; Dick Martin, Treasurer; Andrew Thomas, Grounds; and Julie Sellers, Secretary.

There is not a quorum at the meeting so no changes to association rules.

The **Minutes** of the 2023 Annual Meeting were read, and motion was made and passed to approve.

There was a short **Recap** of the year by Jay Voight, including:

Smooth year as a board. Thank you to all who volunteer around the neighborhood.

Financials: Distributed and discussed by Dick Martin. Inflation has hit us a bit. Retaining wall was completed and paid for. More snow and mowing this year. Insurance costs increased. Still in very good financial shape. Motion was made and passed to approve the financials.

New Business:

There is a new resident directory. We have new website and email address:

https://www.carriageparkneighborhood.com
carriageparkhomeassociation@gmail.com

Home exterior improvements needs approval from the board. Tri-Point is coming out because of the wind damage from the recent storm to the trees. We plan to have a special assessment next year for this expense.

Grounds:

Good spring day clean up and might do a fall clean up. Pool area can still use some work to keep up with the times. Brick posts by pool area will need to be replaced at some point. Received a grant for 10 trees that will be planted in September for a tree screen for parking lot.

Open Board Positions:

Carson has agreed to run again for his open position. Since no floor nominations were presented, a motion was made and seconded from the floor to have a voice vote. All in favor and the "Yes" was unanimous.

Adjournment: Motion was made, seconded, and passed to adjourn at 7:52 p.m.
Respectfully submitted by Julie Sellers, Secretary