

Carriage Park Homeowners Association

Board of Directors Meeting Minutes

February 07, 2024 – 6:00 PM

CPMG Office

Meeting was called to order at 6:00 PM by Lynn Baker, Quorum of the Board of Directors established. Minutes taken and transcribed by Lakisha Newell.

Board members present: Lynn Baker, Naomi Watkins, Melissa Butler, Bryan Dollarhide.

Board members absent and excused: None.

CPMG Staff: Lakisha Newell, Association Manager.

Contractors Present: None.

Homeowner Forum: There was one homeowners in attendance.

Approval of Meeting Minutes

- **Motion:** to approve the October 24, 2023 minutes was made by Bryan Dollarhide , Seconded by Naomi Watkins, and passed unanimously.

Manager's Report: Lakisha Newell gave an update on daily operations.

Financials/Legal/:

- **Motion:** to accept the October 2023 financials prepared by CPMG, subject to audit was made by Lynn Baker, seconded by Melissa Butler, and passed unanimously.

Old Business:

- Obtaining proposals for asphalt patching/ City of Aurora.
- Cdars Account.
- Flood Light near North Gate.
- Gutter Cleaning/Gutter Guard Bids.
- 1415 S Chambers Meter Bank Installed.

New Business & Discussion Items:

- New Landscape Contracts
- Board Meeting going to Zoom.
- Cameras for the gates.
- Reissuing Parking Tags/passes.

Architectural: None.

Approved Between Meetings:

- None.

Correspondence: None.

Hearings: None.

Adjournment: 7:18 PM.

Executive Session: Please refer to Executive Session Minutes.

Next Meeting: April 03, 2024 – 6:00 PM at CPMG.