

Carriage Park Homeowners Association

Board of Directors Meeting Minutes

April 03, 2024 – 6:00 PM

CPMG Office

Meeting was called to order at 6:01 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 were three homeowners in attendance. Issues discussed were the lack thereof in parking within the association and residents brought to the board's attention that other residents are not following association rules and Regs.

Approval of Meeting Minutes

- **Motion:** to approve the February 2024 minutes was made by Bryan Dollarhide, Seconded by Lynn Baker, and passed unanimously.

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

Financials/Legal/:

- **Motion:** to accept the November 2023, December 2023, January and February 2024 financials prepared by CPMG, subject to audit was made by Naomi Watkins, seconded by Lynn Baker, and passed unanimously.

Old Business:

- City of Aurora asphalt.
- Cdars Account.
- 2024 Landscape Contract.

New Business & Discussion Items:

- Parking Issues within the association.
- Board Meeting going to Zoom.
- Cameras for the gates.
- Garage Spring Clean Association Project.
- Chambers ditch cleaning.

Architectural: None.

Approved Between Meetings:

- None.

Correspondence: None.

Hearings: None.

Adjournment: 7:02 PM.

Executive Session: Please refer to Executive Session Minutes.

Next Meeting: May 29, 2024 – 6:00 PM at OOM..