

Carriage Park Homeowners Association

Board of Directors Meeting Minutes

May 29, 2024 – 6:00 PM

CPMG Office Zoom

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 resigning parking passes, and landscape.

Approval of Meeting Minutes

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

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

Financials/Legal/:

- **Motion:** to accept the March and April 2024 financials prepared by CPMG, subject to audit was made by Bryan Dollarhide, seconded by Lynn Baker, and passed unanimously.

Old Business:

- Parking Issues within the association.
- Cameras for the gates.
- Carriage Park ditch cleaning bids.

New Business & Discussion Items:

- Landscape walk.
- Cameras for the gates.
- Garage spring clean association project.
- On a motion to made by Lynn Baker, to resolve having the 2024 insurance apid in full from the reserves was not unanimously passed.
- On a motion to made by Naomi Watkins, seconded by Lynn Baker and unanimously carried, it was resolved to approve the associations Wyatt towing contract.
- Reviewed project list.

Architectural: None.

Approved Between Meetings:

- None.

Correspondence: None.

Hearings: None.

Adjournment: 7:02 PM.

Executive Session: Please refer to Executive Session Minutes.

Next Meeting: June 19, 2024 – 6:00 PM on Zoom.