

# Carriage Square Board of Directors

## Meeting Minutes for 9th of June, 2021 via ZOOM

### Present

- John Ladd / President
- John Warrick / Vice President
- Eric Parsons / Treasurer and Secretary
- Julie Monson / Director at Large
- John Clarkson/ Director at Large – Newly installed
- Michelle Martin, Colby Management

### Homeowners

- Leah Wilson
- Chris Carter

### Happenings

- Call to order at 6:00 PM
- Appointment of Interim Board Member – John Clarkson
  - Eric Parsons motions to approve
  - ??? seconds motion
  - Approved by unanimous vote
- February Minutes – *Pending*
  - Minutes not available at this time.
- Discussion of Financials
  - Eric Parson gives financial report based on May 2021 financials
- Old Business
  - CCR's: Further amendments
    - Dito to finalize work over the summer for adoption at the next meeting
- New Business
  - Reviewed the inspection/fines/and collection policy
    - Reviewed fine policy and decided to make all fees \$25.00.
      - ✓ Dito Ladd motions to approve change to policy
      - ✓ Eric Parsons seconds
      - ✓ Approved by unanimous vote
  - New landscape contract
    - John Clarkson reported on new landscape vendor and the chain of command
    - Tree trimming will be taking place with focus on 'Big Ben' behind 8506 N Woodshire Pl.
  - Transition to electronic statement/notification

- Reviewed reports on number of homeowners without e-mail and those receiving account statements via mail. *Julie Monson, Michelle Martin and Chris Carter to work on process in getting homeowners signed up for electronic receipt of information.*
  - Use of Google Drive for planning and intra-board communication
  - Use of HOA website for good-to-know information
    - Discussion ensued on whether to put information on website that pertains to anything outside of association. Board unanimously voted to only keep association information on the website.
  - Scottsdale hotel housing undocumented migrants/possible effects on community
- Open Forum
- Move to adjourn at 6:58 PM
  - John Ladd moves to adjourn the meeting
  - ???? seconds the motion
  - Adjournment approved by unanimous vote