

# Carriage Square HOA

## Meeting Minutes 12/13/2021

### Open Session

- Minutes from September 27<sup>th</sup>, 2021 accepted w/o correction
- Motion to move the Reserve Account from US Bank to CIT passes unanimously, assuming details are in accordance with expectations. Dito to verify.
  - Will expect signature cards to President and Treasurer
- Eric Parsons requested a report of prepaid assessments from Colby
- Discussed landscape, generally very happy with it's status
- Reviewed status eStatement adoption
- Next quarterly meeting scheduled for March 23<sup>rd</sup> at the Ladd residence at 6PM
  - Request made for Colby to attend in person
  - Will attempt to make the meeting a Zoom hybrid meeting via Meeting Owl
- Annual Meeting scheduled for April 20<sup>th</sup> at Clarkson residence at 6PM

### Executive Session

- Would like Colby to credit the fees associated with the Demand letter associated with the Hostal account.
- Motion made to forgive all Hostal fines, late fees, demand letter fees once they pay their assessments in full passed unanimously.
- Board approves a budget up to \$1,500 for the March 2022 HOA Block Party. Julie will serve as the board liaison.
- Colby to verify payment plan administration costs