

Carriage Way Property Owner's Association

2002 Annual Meeting Minutes

CALL TO ORDER: Doreen Smith, President, called meeting to order at 7:30p.m. Motion to approve the minutes of 2001 meeting by Jo Irmen, seconded by Doreen Smith. Motion carried.

TREASURER'S REPORT FOR 2001: The Treasurer's Report was submitted. Motion to approve by Jim DiPofi. Seconded by Caryn Dombro. Motion carried.

Jo Irmen reviewed what was collected vs. spent for 2001. She felt that it was OK to keep amounts due the same.

Don Virzi explained that 15 -20 dues were missing from 2001 collections.

Jo Irmen stated that she would review the books to determine what was missing.

ELECTION of 2002 DIRECTORS:

Ballots were distributed to all present. Votes were tallied. Results were the election of the following as Directors of the CWPOA:

Mary Bradley, Jim DiPofi, Rick Rigley, Vince Headington, Caryn Dombro, Ann Stewart, Tony Nillis

Additional discussion:

Jo Irmen explained her understanding of the toll booth construction issues and future plans of the tollway authority.

Jacques Hercule recognized the need for slowing down within the subdivision especially given the number of children in our neighborhood.

Jo Irmen reviewed the towns slow down policy.

Mary Bradley and Jo Irmen suggested talking to the village about a temporary speed reader.

ADJOURNMENT: Motion to adjourn made by Doreen Smith. Seconded by Dean Condotti. Motion carried. Meeting adjourned at 7:50p.m.