

CARRIAGE WAY PROPERTY OWNER'S ASSOCIATION

Meeting Minutes 3/4/03

ATTENDEES:

Dutchie Adamenas
Mary Bradley
Susan Casper
Dean Condotti
Cindy Dagnino
Vince Headington
Jo Irmen
Carmella Peckat
Rick Rigley
Ann Rodi
Doreen Smith
Anne Stewart

CALL TO ORDER:

- 7:30 – Mary Bradley calls meeting to order
- Vince Headington moves to approve minutes from previous meeting
- Cindy Dagnino 2nd's
- Motion carried

LANDSCAPING

- Ann Rodi not having good luck communicating with Hernandez Landscaping. Ann also got a bid from Royal Oak for same services.
- Ann will hold Hernandez' check for payment and talk to him directly about a bid for services in 2003.
- Dawn "the flower lady" does want to do the work again in the entrance area.
- Discussion centered on trimming of bushes at South entrance near Glomb home. Ann Rodi and Mary Bradley will talk to Mrs. Glomb regarding trimming bushes on her property.

INSURANCE

- Bill Poulos, agent for Country Companies, distributed materials and spoke to the group regarding D&O and general liability insurance. Bill was thanked for his presentation and exited meeting.
- Vince Headington and others strongly in favor of liability insurance for CWPOA.
- Cindy Dagnino will get competitive quotes for like services from the agency at which she works.

- Anne Stewart motions that we appropriate no more than \$1500 for liability and D&O insurance and that Mary Bradley will decide which policy to choose and execute.
- Carmella Peckat 2nd's motion.
- Motion carried.

GOALS FOR NEW YEAR

- Web site will be maintained by Dave Prinz on a go forward basis.
<http://www.carriageway.org/index.htm>
- Funds for Carriage Way Club sprinkler system (\$3150) discussed. Anne Stewart has a bid from Controlled Irrigation and will meet with her board to determine if they want to move forward with an installation.
- Discussion ensued regarding what to appropriate for parties.
- Doreen Smith motions to give \$125 for Easter Egg hunt.
- Motion carried.
- Dutchie gave info for Spring Dance, April 26 @ Edgewood Valley CC. More info to follow.
- Next meeting scheduled to be May 6, 2003 @ 7:30 pm.

ADJOURNMENT

Mary Bradley motions to adjourn. All 2nd.

Meeting adjourned at 9 pm.