

CARRIAGE WAY PROPERTY OWNER'S ASSOCIATION

Meeting Minutes 5/6/2003

ATTENDEES:

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

CALL TO ORDER:

- 7:35 - Mary Bradley calls meeting to order
- Vince Headington moves to approve minutes from previous meeting
- Rick Rigley 2nd's
- Motion carried

TREASURER REPORT

Jo Irmen reports:

- One (1) 2002 assessment is outstanding
- Thirty five (35) 2003 assessments are outstanding
- Vince Headington moves to approve report
- Anne Stewart 2nd's
- Motion carries

LANDSCAPING

- Ann Rodi heading landscape committee and looking at alternative plans for North entrance of CW.
- Dawn "the flower lady" service now in question based on what we get for what we pay her annually
- Looking for a "master plan" for the entrance and median plantings
- Lighting issue still looming. No resolution yet.

- Issues to consider revolve around budget and what was appropriated for 2003
- Vince suggests putting a dollar amount to give Ann to work within for taking bids
- Vince motions that Ann approach 3 companies and ask what we can get for \$10K, \$15K, \$20K
- motion 2nd by Susan Casper
- Motion carried

- Berquist needs to be called to spray trees. Dutchie to call.

-Sprinkler system @ Carriage Way Club- Anne Stewart not happy with Controlled Irrigation. Still awaiting a valid bid for services.

-Ann Rodi brought up the home at 143 Post Road in reference to the portable bathroom. Suggested sending letter to owner. Vince volunteered to call the owner and ask to remove the shed and outhouse. Jo Irmen will contact the village first.

INSURANCE

-Info was sent to Mr. Poulos @ Country Companies for quote. Nothing received back yet.

-Vince reiterates his concern about getting the insurance policy issued ASAP.

-Vince moves that we accept a proposal @ \$1750

-Dave Gorman 2nd

-Jo Irmen requests a new motion based on a higher deductible

-Vince modifies motion to procure general liability and D&O insurance not to exceed \$1750

-D. Gorman 2nd's

-motion carries

MISCELLANEOUS

Website issues-

-Vince suggests that we put a disclaimer on the Website that CWPOA is not held responsible for any issues w/ contractors

-Block Party- Set for Sept 13, 2003

-Cindy Dagnino motions for a DJ at the party.

-Vince 2nd's

-motion carried

-Next meeting June 5, 2003

ADJOURNMENT

Carmella Peckat moves to adjourn. All 2nd.

Meeting adjourned at 9:40 pm.