

**The Carrietowne Association Regular Board Meeting**  
**6:30 p.m. May 22, 2024**  
**King Road Branch Toledo Lucas County Public Library**

- |     |   |                                   |      |
|-----|---|-----------------------------------|------|
| 1.  | Call to Order <b>Mary – Parliamentarian/Timekeeper</b>                            | Barry McEwen                      | 6:30 |
|     | a. Welcome New Residents  | Barry McEwen                      |      |
|     | b. Welcome New Trustee  | Kim Mussman – Whispering Pines    |      |
|     | c. Resident Comment Cards   | Julie Pompa                       |      |
| 2.  | Roll Call and Determination of Quorum   | Kimberly Smith                    | 6:35 |
| 3.  | Approve: emailed minutes of April 16, 2024 <b>Motion</b>                          | Barry McEwen                      | 6:40 |
| 4.  | Financial Report and Acceptance <b>Motion</b>                                     | Mary Pat Gebers                   | 6:42 |
| 5.  | Committee Reports <b>All Committee Reports in writing to Kimberly for Minutes</b> |                                   | 6:46 |
|     | a. Standing Committees  |                                   |      |
|     | i. Landscaping  | Gail Cooper                       |      |
|     | ii. Elections   | <b>Volunteers</b> Appoint in June |      |
|     | b. Ad Hoc Committees  |                                   | 6:50 |
|     | i. Architectural Control  | Brian Doyle                       |      |
|     | ii. <i>Carrietowne Breakfast/Coffee</i>   | <i>Barry McEwen</i>               |      |
|     | iii. Carrietowne Website  | Kimberly Smith                    |      |
|     | iv. Communications  | Julie Pompa                       |      |
|     | v. Ethics <b>Tabled Motion</b>  | Mary Pat Gebers                   |      |
|     | vi. Governing Documents   | Kimberly Smith                    |      |
|     | vii. Irrigation System  | Dan Pompa                         |      |
|     | viii. Outdoor Infrastructure  | Doug Smith                        |      |
|     | ix. Property Manager Model  | Mary Murray                       |      |
| 6.  | Old Business  |                                   | 7:15 |
|     | a. Community Survey Update  | Julie Pompa                       |      |
|     | b. Feral Cats   | Barry McEwen                      |      |
|     | c. General Information Session  | Barry McEwen                      |      |
|     | d. Tabled <b>Motion</b> : Ethics Committee  | Mary Pat Gebers                   |      |
|     | e. Trash Removal Services Contract  |                                   |      |
|     | f. Vacant Homes   |                                   |      |
|     | i. Carrietowne  |                                   |      |
|     | ii. Carrie Pine   |                                   |      |
| 7.  | New Business  |                                   | 7:30 |
|     | a. Other  |                                   |      |
| 8.  | Discussion and Comments   |                                   |      |
|     | a. Trustees <b>10 Minutes</b>   | Barry McEwen                      | 7:35 |
|     | b. Members <b>10 Minutes</b> Comment Cards  | Julie Pompa                       | 7:45 |
| 9.  | Next Meeting:   |                                   |      |
|     | a. 4:30 p.m. June 11, 2024 <b>PM Interviews (Board Only)</b>                      | King Road Library                 | 7:55 |
|     | b. <b>July 8, 2024</b> 6:30 P.M.  | King Road Library                 |      |
| 10. | Adjourn <b>Motion</b>   |                                   | 8:00 |