

**The Carrietowne Association Regular Board Meeting  
April 15, 2025 - Sylvania Branch Toledo Lucas County Public Library**

- |   |                 |      |
|---|-----------------|------|
| 1. Call to Order  | Barry McEwen    | 6:30 |
| a. Welcome New Residents                                | Barry McEwen    |      |
| b. Resident Comment Cards                               | Julie Pompa     |      |
| 2. Roll Call and Determination of Quorum                | Kimberly Smith  | 6:35 |
| 3. Approve minutes of February 13, 2024 (Motion)        | Barry McEwen    | 6:40 |
| 4. Financial Report and Acceptance (Motion)             | Mary Pat Gebers | 6:44 |
| 5. Committee Reports ( <a href="#">Meeting Packet</a> ) |                 | 7:05 |

*Note: The meeting packet contains the committee reports and motions that are likely to be presented at this meeting. Please read the report prior to the meeting.*

- |                                   |                |
|-----------------------------------|----------------|
| Architectural Control             | Brian Doyle    |
| Communications                    | Julie Pompa    |
| • Board Training                  |                |
| Community Activities              | Group Report   |
| Condominium Association Options   | Jack Howard    |
| Governing Documents               | Mary Murray    |
| • Update of Declarations (Motion) |                |
| Landscaping                       | Carol Cocrane  |
| • McCord Entrance                 |                |
| • Tree Removals (Motion)          |                |
| Secretary                         | Kimberly Smith |
| • Website                         |                |
| • Resident Directory (Motion)     |                |
| • Real Estate Transactions        | Jack Howard    |

- |                                      |              |      |
|--------------------------------------|--------------|------|
| 6. Update - Property Manager         | Barry McEwen | 7:25 |
| • Driveway Repairs                   |              |      |
| • Fence Repair                       |              |      |
| • Gutter Cleaning                    |              |      |
| • Other                              |              |      |
| 7. Old Business                      |              | 7:30 |
| 8. New Business                      |              | 7:32 |
| • Bench (Motion)                     | Barry McEwen |      |
| 9. Update, Comments, and Discussion  |              |      |
| • Director's Reports 12 Minutes      | Barry McEwen | 7:35 |
| • Members 10 Minutes   Comment Cards | Julie Pompa  | 7:47 |

Next Meetings: 7:57

May 13, 2025	6:30 p.m.	Sylvania Branch Library
July 15, 2025		King Road Library?

Adjourn