

The Carrietowne Association Regular Board Meeting
6:30 p.m. April 16, 2024
King Road Branch Toledo Lucas County Public Library

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|---|--|-------------------------------|--------------------------|
| 1. Call to Order | Mary – Parliamentarian/Timekeeper | 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 | 6:32 |
| 3. Approval of Minutes of February 20, 2024 | Motion | Barry McEwen | 6:40 |
| a. Point of Order | | Barry McEwen | |
| 4. Financial Report and Acceptance | Motion | Mary Pat Gebers | 6:42 |
| 5. Committee Reports | All Committee Reports in writing to Kimberly for Minutes | | 6:46 |
| a. Standing Committees | | | |
| i. Landscaping | | Gail Cooper | |
| ii. Elections | | Appoint in June | |
| b. Ad Hoc Committees | | | 6:50 |
| i. Property Manager Model | | Mary Murray | |
| ii. Outdoor Infrastructure | | Doug Smith | |
| iii. Internal Audit | | Margaret Neirste/Barry McEwen | |
| iv. Governing Documents | | Kimberly Smith | |
| 1. Underlying Concern | | Barry McEwen | |
| v. Ethics | Motion | Mary Pat Gebers | |
| vi. Communications | | Julie Pompa | |
| 1. Board Training April 18 th 7:00 p.m. Trending Topics Zoom K & C | | | |
| vii. Carrietowne Website | | Kimberly Smith | |
| viii. Carrietowne Breakfast/Coffee | | Barry McEwen | |
| ix. Architectural Control | | Brian Doyle | |
| 6. Old Business | | | 7:20 |
| a. Feral Cats | | Barry McEwen | |
| b. Trash Removal Services Contract | Executive Session | | |
| c. Vacant Homes | Executive Session | | |
| d. Zero Lot Line Information Session | | Barry McEwen | |
| 7. New Business | | | 7:25 |
| a. For Sale Sign Size | Motion | F. Lee Omev | |
| b. Other | | | |
| 8. Discussion and Comments | | | |
| a. Trustees | 10 Minutes | Barry McEwen | 7:30 |
| b. Members | 10 Minutes | Comment Cards | Julie Pompa/Barry McEwen |
| 9. Next Meeting: 6:30 p.m. | May 22, 2024 | King Road Library | 7:50 |
| 10. Executive Session | | Barry McEwen | 7:52 |

- a. Trash Removal Services Contract
 - b. Vacant Homes
 - i. Carrietowne
 - ii. Carrie Pine
11. Exit Executive Session 7:59
12. Adjourn Motion 8:00