

Meeting Minutes of the Carrietowne Association Regular Board Meeting

Tuesday, May 13, 2025

Sylvania Branch Toledo Lucas County Public Library

Roll Call and Determination of Quorum (8 sub associations needed)

The May 2025 meeting of the Carrietowne Association was called to order at 6:30pm by President McEwen. Roll call was confirmed by Ms. Smith. The meeting was at the Sylvania Branch Toledo Lucas County Public Library. Executive Board Members Present included: Mr. McEwen, Ms. Murray, Ms. Gebers, Ms. Smith, Mr. Doyle, and Ms. Cochrane. The following sub-associations were represented: Cedar Creek (8), Cedar Creek II (2), Creekside (6) Oak Hollow (4), Oak Hollow III (4), Oak Hollow IV (2), Tall Oaks (8), Tall Oaks II (8), Tudor Creek (10), Tudor Creek II (8), Whispering Pines (10), Whispering Pines II (10), Whispering Pines East (8), Whispering Pines North (16), Whispering Pines NW (14), Whispering Pines South (8), Whispering Pines West (8). Not represented included: Applewood (6), Oak Hollow II (2), Whispering Pines East (8) and Whispering Pines South (8)

Consent Agenda:

A motion to approve the Consent Agenda items having been provided in the meeting packet ahead of the meeting was made by Ms. Geber and seconded by Mr. Howard. The following items were approved unanimously.

- Financial Report
- Committee Reports

An update from the property manager was provided by Carrietowne President.

A survey to identify the best day for the Carrietowne Meetings would be sent to the Directors and reported back in a following month.

The Carrietowne Picnic was announced for August 24th.

A discussion on mulch.

The meeting was adjourned at 7:11pm.

Respectfully submitted by K. Smith