

## Carriage Gate Homeowners Association

### General Board Meeting Agenda

February 2, 2021 at 6:30pm

#### Go To Meeting

<https://global.gotomeeting.com/join/133793437>

or call: 1-646-749-3122

Access Code: 133-793-437

### General Session:

1. Board Introductions, Call To Order, and Establish Quorum
2. Approval of Minutes: September 14, 2020
3. Old Business
4. New Business
  - a. Men's restroom door frame and trim are rotting and need to be repaired or replaced.
  - b. Men's restroom door threshold is about to come out.
  - c. Men's bathroom door closer is completely missing, not sure what on earth happened to that.
  - d. Men's bathroom toilet leaks badly.
  - e. Men's bathroom cabinet has rotted and being held up by temporary bracing.
  - f. Ladies rest room lighting is hit and miss on how well it works, maybe a ballast issue.
  - g. Ladies restroom cabinet has rotted and close to collapsing.
  - h. Porter service for the pool and park area needs contracted, trash cans in the park are full or near full.
  - i. Restroom cleaning service needs to be procured for pool season.
  - j. Window in the kitchen area needs to be sealed. It is leaking and rotting the window sill and wall.
  - k. Clubhouse roof needs replaced
  - l. Pool opening and closing dates need established.
  - m. Neighborhood yard sale dates need to be established, I have had two residents ask about it.
  - n. Picnic shelter roof needs replaced or repaired.
5. Resident Q & A
6. Adjourn