

## Meeting Agenda June 14, 2014

### Open Session Topics (9:00 am – 9:40 am)

1. Establish a Meeting Quorum
2. Review and Approve May's Minutes
3. Business Activities
  - a. Landscaping & Other Issues
    - a. Backflow Replacement
      - i. Replacement Est. \$1,200
    - b. Homeowner issues, if any
  - b. Finance
    - a. Review June's Financial Statements & Management Report
    - b. Past due accounts
    - c. Correspondence
  - c. Architectural Committee
    - a. 6017 Brighton – All Attic Fan
    - b. 500 Golden Sky – Installation of Artificial Grass
    - c. 6065 Ridgewood Crt – New siding; Paint Exterior
    - d. 6031 Ridgewood Crt – Paint Exterior; New Construction
    - e. 6000 Ridgewood Crt – Installation of Artificial Grass (Proposed)
  - d. Master Association Update
    - a. Recall Update
    - b. Delegate Certification – Verified
    - c. Annual Election – June 17
      - i. Sub-Association (Delegate) Certification – Candidate Selection
  - e. Discuss Timing For Neighborhood ARC Walk-through –Committee To Determine
  - f. Discuss Parking and Vehicular Restrictions Policy DRAFT Proposal
  - g. Update on HOA Web-site
4. Private Street Slurry Update
5. Forum - Each owner is limited to 2 minutes –
  - a. Board is to take information under advisement, no interaction is necessary

### Executive Session (9:40 am – 10:00 am)

1. Follow-up and Continue to Discuss Pending Issues

**NOTE: The next Carriage Homeowner's meeting is scheduled on August 9 at 9:00 am. All homeowners are encouraged to attend.**