

Meeting Agenda

March 8, 2014

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

1. Establish a Meeting Quorum
2. Review and Approve February's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Homeowner issues, if any
 - b. Finance
 - a. Review March's Financial Statements & Management Report
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - a. 6011 Brighton
 - d. Master Association Update
 - a. No Update from Recent Meeting
 - e. Monument Completion
 - a. Softscape Improvements
 - f. Discuss Timing For Neighborhood ARC Walk-through
 - a. Appoint Board/Committee Member (s) to Perform within 30 days
 - b. Use Standardized Form
 - g. Discuss Parking and Vehicular Restrictions Policy DRAFT Proposal
4. 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 Discuss Issues Related to Account #32, 45 & # 47

NOTE: The next Carriage Homeowner's meeting is scheduled on April 12 at 9:00 am. All homeowners are encouraged to attend.