

Carriage Lane Home Owners Association Meeting Agenda – May 10, 2014

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

1. Establish a Meeting Quorum
2. Review and Approve April's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Homeowner issues, if any
 - b. Finance
 - a. Review May's Financial Statements & Management Report
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - a. 6021 Brighton – Paint Exterior Same as Existing; Repair Rear Year Fencing
 - d. Master Association Update
 - a. Delegate Certification
 - b. Annual Election Postponed
 - e. Discuss Timing For Neighborhood ARC Walk-through –Committee To Determine
 - f. Discuss Parking and Vehicular Restrictions Policy DRAFT Proposal
 - g. Discuss Web-site for HOA
4. Private Street Slurry – Possible Dates include W/O May 19 or June 2
5. 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 June 14 at 9:00 am. All homeowners are encouraged to attend.