

Wednesday March 28, 2018 @ 7:00PM

Minutes taken at the Carshalton by the Bay Homeowners Association, Inc. Board of Directors meeting.

1. A property owner requested approval to build a 2 car garage on an adjacent lot to their property. The request to combine the two lots was considered not in concert with the CCRs “single family residential purposes only” clause. The Board did not approve the request.
2. Discussion on Precision Landscape Management Proposal.  
Precision Landscape Management contract reviewed. The Board voted to renew the landscape contract for maintenance, pruning, and fertilization.  
Other vendors will be considered for playground chips. Other task that will be completed are mulch, entrance flowers, and Leyland cypress spraying.
3. Plans for April Homeowners meeting are as follows:  
The Board scheduled a first quarter homeowners meeting April 28<sup>th</sup>, 2018 @ 10:00am.  
The meeting will be held at the Carshalton by the Bay pavilion. All HOA members are encouraged to attend.
4. The Board is seeking an ACC candidate to fill an upcoming vacancy. Interested persons should contact the HOA president, Rick Wyatt.

The next HOA Board of Directors meeting has not been scheduled.

ADJOURNED: 8:00PM

Respectfully Submitted by

Sheila Spagnolo

Secretary of Carshalton by the Bay Homeowners Association, Inc.

