

**Minutes of 22 April, 2015 Meeting of the
Carriage Lawn at Barkley Board of Directors**

- I. Meeting called to order at 6:35 pm.
- II. Attendees:
 - A. Gay Ashley, President
 - B. Mary VanMullekom, VP
 - C. Mark Walker Member at large
 - D. G'Ann Zieger, Treasurer
 - E. Hiranya Maru, Secretary
 - F. Brian Heisler, GHA Property Manager

III.

IV. Meeting Topics

List of items that need

- A. Street Sweeping
- B. FFX Water repairs
- C. Power wash the entrance brick
- D. Landscaping
- E. Clean and Paint mailbox
- F. Repaint fire lanes
- G. Replace signs
- H. Clean up Poles
- I. Invasive Vines
- J. Reserve Study
- K. Playground

Most of these items all hinge on the Street Lighting Project which the board has approved and is about to kick off in the next few weeks.

L. Street Lighting.

The board approved Street Lighting Project. The project is going to be kicking off in the next 2 months and will take about 3 months to implement.

M. CAS Proposals

CAS presented several quotes for work around the community

- \$1000 Bid for power washing the front bid entrance.
- Painting of the Iron fence storm water area. Being pushed to 2016.
- Mailbox painting: \$1825
- Repair of signs. Power wash signs, paint signs, straight signs. \$6100. Signs costs about \$30 each to replace. Discussion was around doing a bulk replace of signs and having GHA services power wash and clean signs.

*Brian Action: Get a quote to replace all signs and straight posts.

Motion: CAS power wash proposal for \$1050. Motion passed.

N. Reserve Study

Three vendors submitted a Bid.

Previous reserve study was conducted by: Miller Dodson

Study will be scheduled for early fall.

*Brian Action: Motion to ask Miller Dodson to match the \$2500 from other vendors. Motion Passed.

O. Fire Lane Painting

Motion: Talk to Finley to see if they could do Power Wash the front entrance and fire lane painting NTE \$4200. Motion did not pass.

Motion: Approve the Finley motion for fire lane painting. Motion passes.

V. Executive Session

The board discussed a homeowner's request regarding correction of their ARB violations.

VI. Meeting was adjourned at 7:15 pm.