

Carriage Lawn at Barkley
Board of Directors
Meeting Minutes

February 1, 2016

Call to order

The 2016 Board of Directors met immediately after the adjournment of the CLAB Annual Meeting in the cafeteria at Fairhill Elementary School.

Board Members in Attendance

Gay Ashley
Hiranya Maru
Mary Van Mullekom
Mark Walker
G'Ann Zieger

Carrie Wakefield from GHA Community Management was also in attendance.

Purpose of Meeting

The meeting began with Gay proposing that this be considered the 1st Quarter Meeting of the Board. Members were in agreement.

Motion

Motion was made by Hiranya Maru that all members maintain their previous position on the Board. A Second was received by Mark Walker. **[Motion Passed Unanimously]**

The vote resulted in the following:

President – Gay Ashley
Vice President – Mary Van Mullekom
Secretary – Hiranya Maru
Treasurer – G'Ann Zieger
Member-at-Large – Mark Walker

Discussion

The Board invested a bit of time getting to know Carrie a little better, as she has just replaced Brian Heisler as our Community Manager.

The Board was asked to consider offering suggestions for a projects agenda for 2016.

Comment was made that the newly formed Snow Committee may be able to be helpful in other ways, too.

Carrie was notified of a couple of ongoing projects that had not yet been completed and would now be on her agenda. One such project is the request from CLAB that the utility lines on the freshly painted curbs be repainted at the expense of GHA. The Board had provided GHA with a clear list of priorities and repeatedly asked that they be performed “in order” so as not to ruin work being performed at CLAB’s expense. When the work was done out of order, Brian said not to worry about it – he would make it right if there were any problems, as a result.

Adjournment – Motion by Hiranya, Second by Mary. (Approximate time was 8:30 p.m.)

Minutes Respectfully Submitted: Gay Ashley on November 14, 2016

Minutes Reviewed by Board: November 14, 2016

Minutes Approved: November 14, 2016