

**Carriage Lawn at Barkley**  
**Board of Directors – Special Meeting**  
**Meeting Minutes**

November 5, 2016

**Call to order**

President, Gay Ashley, called to order the **Special Meeting of the Board of Directors** at 3:03 p.m. on November 5, 2016 at the President's residence.

**Board Members in Attendance**

Gay Ashley, President

G'Ann Zieger, Treasurer

Mark Walker, Member-at-Large

Unable to attend were Mary Van Mullekom, Vice President and Hiranya Maru, Secretary

**Purpose of Meeting**

Review of the Sweet Garden description of work and estimate on the Saxon Flowers Drive and Nipper Way front entrance gardens.

Discussion ensued regarding minimal trimming of the Encore Azaleas at Saxon Flowers and the addition of the clean-up of the small garden between Nipper Way and the gas station. It was decided that minimal trimming and clean-up would be done for the fall season, with further trimming in the spring.

**Motion**

Motion was made by Gay Ashley to accept the proposal from Sweet Garden, with the adjustment of trimming the dead branches from the Encore Azaleas at Saxon Flowers and adding the minimal clean-up only of the small garden between Nipper Way and the edge of the property, in the direction of the gas station. Mark Walker offered a Second.

**[Motion Passed Unanimously]**

**Adjournment – Motion** by Mark Walker, Second by G'Ann Zieger

President, Gay Ashley, adjourned the meeting at 3:06 p.m.

Minutes submitted by: Gay Ashley

Minutes reviewed by: G'Ann Zieger and Mark Walker – and entire Board

Minutes Approved: Board of Directors Meeting - November 14, 2016

(3 Approved – Gay, G'Ann, Mark; 2 Abstained – Mary, Hiranya)