

Carriage Lawn at Barkley HOA, Inc.

Board of Directors Meeting

Pre -Annual Meeting of the Members

Approved Minutes

January 27, 2020

I. Meeting Start Time

Meeting called to order at 6:00 PM.

II. Attendees:

Board Members in Attendance:

Gay Ashley, President
Mary Van Mullekom, Vice-President
Lisa Colten, Secretary
Zaki Horany, Board Member at Large

Brian Heisler, GHA Property Manager

Board Members not in Attendance:

Jim Ryan, Treasurer

III. Review of Minutes from Previous Meeting

The November 18, 2019 Board Meeting Minutes were previously approved by all board members via email by the date of this meeting.

IV. OLD AND NEW BUSINESS

Due to lack of time to conduct a more complete board meeting prior to the Annual Meeting, the board focused on only two issues with notation to have a more complete meeting as soon as possible after the Annual Meeting when selection and approval of new CLAB Board Members would occur. It was agreed that we would then review outstanding action items.

- A. Architectural Review Board Application-** Brian advised Board of a homeowner application with regards to removal and replacement of trees due to recent excessive trimming of the trees resulting in unsightly views. Request made to remove the two recently trimmed trees from side lawn, but also to remove current healthy tree in front of property for fear of impact on tree roots on driveway, etc. Discussion concluded for need for additional documentation from an arborist and

a licensed contractor/engineer to confirm. Board realizes precedent if approved for homeowners to do this. Further discussion required to provide approval. (**ACTION ITEM: Brian** to provide more information to Board and then **Board Members** to discuss and provide final answer).

- B. Parking Policy-** The Board reviewed current edits and suggestions for proposed revisions to the community's parking policy. Gay took notes of editorial changes however, this discussion was not completed and will be added as an agenda item at our next meeting. (**ACTION ITEM: Gay** to share revised changes with Board Members).

V. Call For Adjournment

Meeting was not completed due to start of Annual Meeting. To be completed after that meeting ends. Meeting adjourned at 6:53 pm.

Minutes Review and Approval

Respectfully Submitted by: Lisa A Colten, February 11,2020

Reviewed by Board of Directors: TBD

Approved by Board of Directors: TBD