

Carriage Lawn at Barkley HOA, Inc.
Board of Directors Meeting
(Post Annual Meeting of the Members)
APPROVED Minutes
February 26th, 2019

I. Meeting Start Time

Meeting called to order at 8:20 PM.

II. Attendees:

Board Members in Attendance:

Gay Ashley
Lisa Colten
Zaki Horany
Mary Van Mullekom
Lisa Colten
Jim Ryan

Brian Heisler, GHA Property Manager, was also in attendance.

III. Board of Directors Election

The 2019 Board voted for the following in positions held. This is the beginning of the three-year term for Jim Ryan .

Gay Ashley, President
Mary Van Mullekom, Vice-President
Lisa Colten, Secretary
Jim Ryan, Treasurer
Zaki Horany, Board Member at Large
Brian Heisler, GHA Property Manager

IV. NEW BUSINESS

A. **Speedbumps** – In response to continued issues with vehicles needing to slow down within the community, the Board discussed adding speed deterrent items – rumble strips, speed bumps, speed humps, hiring of off-duty police, etc.

(ACTION ITEM: Brian to speak to paving company regarding both short-term and more permanent solutions and present options and pricing to Board at next board meeting in Spring).

B. **Resident Parking in Visitor Parking** - The Board has seen an uptick in resident parking in Visitor spots. All Board members agreed to participate in reviewing problem areas. The Parking Committee will continue to uphold the rules of the community.

- C. **Mailbox Replacements** - Brian will supply additional information to the Board at a future meeting.
- D. **Security Cameras** – Discussion ensued on the pros and cons of allowing external cameras in the community. Some residents have cameras inside their property which view exterior areas of their home. It was noted that cameras are not to be within the window frame inside the home, per our HOA rules. An ARB Application is required for any exterior camera installations. The ARB shall consult the Board for any items not addressed within the ARB Guidelines.
- E. **Erosion near Royal Doulton Walkway** - A homeowner requested the HOA consider paving the grassy area behind the non-garage units on Royal Doulton. It was determined that this is not an established walkway. No action will be taken to pave this area.
- F. **Resident Hearings** - The next Board of Directors Meeting will include Hearings on any ARB Violations that are unresolved.

V. Call For Adjournment

Meeting adjourned at 8:45 pm.

Minutes Review and Approval

Respectfully Submitted by: Lisa A Colten, April 5, 2019

Reviewed by Board of Directors: April 29, 2019

Approved by Board of Directors: April 29, 2019