

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

I. Meeting Start Time

Meeting called to order at 6:30 PM.

II. Attendees:

Board Members in Attendance:

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, also in attendance.

III. Meeting Minutes

The September 26, 2018 Board Meeting Minutes were previously read and approved with revisions by the Board Members. The November 29, 2018 Meeting Minutes have not been completed yet. When done they will be sent to Board members for review and approval.

(ACTION ITEM: Gay)

IV. OLD BUSINESS

- A. Sidewalks and Curbs - Discussion on review of sidewalks and curbs. Brian will review during the Spring Inspection, marking any needed repairs. An update will be provided at the next Board Meeting. **(ACTION ITEM: Brian)**
- B. Lighting - The Board and Brian will review the community, noting any areas where additional lighting may be helpful. The lighting will be handled separately from potential new mailboxes, rather than including lighting on the mailboxes as was previously discussed. **(ACTION ITEM: Brian)**

V. NEW BUSINESS

Doorbell Cameras - Zaki researched and provided the Board with information to be considered. Specifications were provided and include:

- Location is to be where the builder-installed doorbell sits on the door frame.
- Size may not exceed 2" (W) x 5" (H)
- Color must closely match your doorframe and/or hardware colors.

Motion: A motion was made to approve the doorbell cameras as described,

with an ARB Application approval required for placement. **Vote:** Unanimous approval, motion passed. **(ACTION ITEM:** This approval will be included in upcoming ARB Guideline updates, as made.)

VI. Call for Adjournment

Meeting adjourned at 6:59 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