

Carriage Downs Board Meeting Minutes
12/19/06

Attendees

Resident Sonya Williams

Mark Kincaid

Board Members Todd Lontz, Anna Hunt, Scott Rinehart, Gary Moore, Cindy Alvarado

- Mark Kincaid Report
 - Bridge on Poplar Tent to be closed in March for 8 weeks. A sign will go up to give notice at the site.
 - Board members noted a line of spray paint done by the town on Havencrest Road and wondered what it was for.
 - Board member pointed out a drainage issue on corner of Havencrest and Cresthaven.
 - New neighborhood contact to be assigned.
- Police
 - Traffic is up in the neighborhood so police presence will be increased.
 - Fire hydrants in the neighborhood must be kept unobstructed.
- Pool
 - New contract signed for 3 years with Carolina Pool Company with different hours to be announced at pool opening.
 - Tiles to be replaced in the fall.
- Tennis
 - New net to be purchased next year
 - Hanging waste baskets to be purchased to attempt to curb litter on the courts.
- Grounds
 - Planning to renew current groundskeepers contract but another bid will be gotten.
 - Light bulbs replaced on Weddington Entrance side.
 - Weddington berm replantings underway. Many wax myrtles planted.
- Social
 - Bunco for charity held in November. Successful.
- Architectural
 - Rules for neighborhood to be reiterated.

- Security Updates

Maximum Security has not fixed the gates at the clubhouse. The gates have to remain open all the time. CDHOA has consulted an attorney to take the company to small claims court. The installation of the system was faulty and incorrect parts were used.

- Misc

Maintenance of the clubhouse discussed. Clubhouse rental has increased and cleaning of the clubhouse needs to be increased.

Annual meeting on Saturday, January 27th, 2007, 2pm-4pm. Budget meeting prior.