

Carriage Downs Board Meeting Minutes
4/17/07

Attendees

Mark Kincaid

Board Members Todd Lontz, Anna Hunt, Gary Moore, Cindy Alvarado, Broderick Williams, Dianne Promin

- City of Concord Report
No Issues.
Poplar Tent bridge on schedule.
Contact Allen Scott for changing brush pickup day.
National Night out in August. Neighborhood plans on participating.
- Pool
Accepted contractor bid to fix columns, put siding on pool house and complete other minor repairs.
Showers are fixed.
- Tennis
Keeping courts clean is responsibility of tennis players. Grass cutting debris is responsibility of landscaper.
- Grounds
Wax myrtles have been cut down at tennis courts.
Red tips at courts to be trimmed next week.
Pine straw to be down by weekend.
Signs to be repaired on Thursday or Friday.
Electrical problems at Weddington end need to be fixed before lighting can be installed. Power needs to be run, and city does not want us to run power from the light pole. Still to be resolved.
Sprinkler system on Poplar Tent to be working by end of week.
Poplar Tent lighting motioned to be fixed next week.
Chain fence at clubhouse in need of repair.
Nick Promin hired to plant annuals in Weddington and Poplar Tent beds.
- Social
Bunco continues.
Fun Easter Egg Hunt. Good turnout
Casino Night tabled due to high cost.
Spring yard sale – Saturday, May 4th.
Family pool party potentially first weekend in June.

- Architectural
 - Reminder that all fences need approval and chicken wire is prohibited.
 - Contractors were called to remove their solicitation signs from yards.
 - PODS in driveways rules to be reviewed.

- Security Updates
 - NU Enterprises bid accepted to fix parking lot gates, tennis gate, and update hardware as necessary to ensure an operable system.
 - Board is documenting Maximum Security failures to recoup funds from its faulty work.

- Misc
 - Website has not been properly updated.
 - A welcoming committee will be started for new neighbors to be headed by Broderick Williams with help from the social committee.
 - A new Clubhouse Rental Responsibility Sheet has been created, and cleaning supplies will be purchased and available to Clubhouse Renters.
 - Replacement of Clubhouse roof postponed.
 - New directory to be printed by end of month.
 - Interest rate in savings account increased.
 - Budget approved.

Meeting adjourned 8:35pm.