

Directors Monthly Meeting  
Carriage Hill Home Association

Meeting was held August 18, 2008 at 6:00 pm. At HyVee at 156<sup>th</sup> and Maple

Members present: Matt Moore – President and John Nejad – Treasurer;

Judy Barnes – Secretary (excused)

Issues Discussed:

1. Review proposed changes to the landscaping contract for 2009. The proposed changes were reviewed. It was mostly agreed that Area 1 tasks should be deleted from the contract. Some tasks from Area 2 seemed appropriate to be deleted as well. John will take a mark up of the changes and present it to the October Board and once approved, will negotiate w/ H&H Lawn Care for a contract. Matt will contact the landscaping company located at the Carriage Hills and determine if they are interested to bid the 2009 contract.
2. Discussed additional responsibilities by the Board in the clerical areas such as letter writing, distribution of meeting notices, etc. Matt will ask SkyPark to email a list of their duties, the Board will discuss and determine which tasks can be done by the Board and ask for reduction of fees by SkyPark. This will be done in October meeting. Also, discussion on the 2009 dues will be done in October meeting. For both items 1 & 2 John from SkyPark will be invited to attend the October meeting.
3. Proposed by John and agreed by Matt that from now on the meetings will be every other month unless an urgent issue requires a special meeting..

The next meeting will be at 6:00 PM on 10/13/08 at the Hy-Vee on 156<sup>th</sup> & Maple

Issues for October meeting:

1. President to contact Rite Touch about bidding landscape contract
2. President to get electronic version of Skypark contract and summary list of activities
3. Invite SkyPark to October meeting
4. President to get landscaping contract in electronic format.