

CARRIAGE HOUSE VILLAGE HOME OWNERS ASSOCIATION

Called Board Meeting

July 18, 2017 at 6:30pm

1916 Carriage House Dr
Temple, TX 76502

AGENDA

1. Call to Order
2. Approve Minutes from 4/26/2017 meeting
3. Financial Report for June 2017 YTD
4. Property Manager's Report
 - a. Rock replacement for climbing wall in park
 - b. Repairs to restroom doors at pool
 - c. Playground Equipment from City Parks & Recreation Department
5. Discussion Items
6. Action Items
 - a. Review and possibly approve proposals to relocate electrical panel
 - b. Review and possibly approve proposal to raise perimeter fence around pool
7. Closed Session
 - a. The Board will review delinquent Accounts
 - b. Consider forwarding to attorney for non-payment of assessments the following accounts: CHV153670, CHV152940, CHV156970
8. Reconvene from Closed Session, possibly take action on items from Closed Session
9. Set Next Board Meeting Date
10. Adjourn