

# CARPENTER VILLAGE HOMEOWNERS ASSOCIATION

## MINUTES

October 24, 2017

Attending: Elisa Sumakeris, Christine Firman for the Board  
Stephanie Ware, Omega Association Management

The Board meeting was called to order at 7:00pm.

Arnette Clark reviewed the preliminary architectural drawings and landscape plan for the gazebo renovation to attending residents and solicited feedback.

William Ely, 501 Carpenter Towne Lane appealed an ARC decision to the Board. The Board found that he could continue his fencing project and it was not necessary to stain the fence.

Marguerite Pond, 200 Poplar Branch Lane addressed the Board regarding motorized or battery-operated vehicles on the pathways. She also suggested additional benches, picnic tables and trash containers in the common areas.

Brian Tepper a townhome owner addressed the Board regarding a bare area in the sod at Battery Park. The Board took his concerns under consideration and consulted with the landscapers.

The September minutes were reviewed and conditionally approved with modifications. All in favor.

The Treasurer reviewed the Balance Sheet and the Year to Date Financial Reports. They were found to be tracking the projected expenses and income as indicated on the 2017 budget.

The following ARC requests were addressed:

203 Poplar Branch was not approved and asked to resubmit

717 Dominion Hill was approved with conditions

510 Presidential Walk was approved

122 Hamilton Hedge was denied per ARC recommendations

The Management Report was presented, and the following items were addressed:

It was moved and seconded to engage Andrew Collins for 2017 audit and tax preparation.

# CARPENTER VILLAGE HOMEOWNERS ASSOCIATION

It was moved and seconded to accept the 2018 contract for pool services from Triangle Aquatic Management.

It was moved and seconded that Decora-Crete paint a test patch on Hamilton Hedge off Louis Stephens Road.

The inspection reports for the playgrounds on Carpenter Town and White Bloom were reviewed. Stephanie is to oversee as many repairs as can be made, replenish mulch and seek bids for replacement pieces and fencing following Reserve Budgets for 2018.

Stephanie is to place signs on all entry points to the pathways around the common areas restricting all traffic from gas or battery-operated vehicles. Golf carts are not allowed per the Town of Cary Ordinance.

The Annual Meeting notice, agenda, proxy and related materials were reviewed. The 2018 proposed budget is under review.

Elisa moved Christine seconded. The meeting was adjourned at 9:45pm.