

**Carriage Hills Community Improvement Association, Inc.**  
**Board of Directors Meeting**

Date: April 17, 2025

Time: 6:00pm – Executive Session 7:00pm Open Session

Place: 1100 Carriage Hills Blvd. Open Pavilion

**AGENDA**

**Executive Session**

- I. Call to Order
- II. Enforcement Action Report
- III. Collection Status Report
- IV. Legal Status Report
  - a. Account 3060300095 DRV Discussion
- V. Fining Policy

**Adjourn to Open Session**

**Open Session**

- I. Call to Order
- II. Executive Session Summary
- III. Disposition of Minutes
- IV. Financial Report
- V. Inspection Report
- VI. Committee Reports
- VII. New/Old Business
  - a. Announcement of Electronic Action Taken Between Board Meetings
    1. Steven Havelka – Well House and Restroom - \$703.63
    2. All Gates & Doors – Door King System - \$3,909.71
  - b. Initiation of Collections, Foreclosures, Deed Restrictions and/or Enforcement Actions
  - c. Metal Building Guidelines
  - d. Waiver of Fees Guidelines
  - e. Any Other Business to Come Before the Board
  - f. Set Next Meeting Date
- VIII. Homeowner Open Forum
- IX. Adjourn