

CARROLLWOOD LAKES HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES

December 13, 2011

The meeting was called to order at 5:36 pm by President Cammy Peterson.

Members present:

Tommy Ashker

Roy Meacham

Ron Budynas

Cammy Peterson

Philip Stuckert

Adam Stluka

Larry Jordan, C-LPM

1. Motion to approve Minutes from November 8, 2011 CWLHOA Board meeting, made by Adam Stluka; Tommy Ashker - second. MOTION PASSED.
2. Motion to accept a Beneficial Builder's bid of \$19,610 for replacing chain-link with tube iron fencing on common area near box culverts consisting of the following: Valley Edge (four fences) \$11,130 to remove existing fences, tree stump and tree, regrade one area to correct dirt/fence contact, fabricate and install four tube iron fences. Grandbury (two fences), \$5,000 to remove existing fences, fabricate and install two tube iron fences. Carrollwood Lane, South side \$3,000 (one fence) to remove existing fence, fabricate and install tube iron fencing. Carrollwood Lane, North side \$480 to install 20 foot cedar privacy fencing with gate. The motion was made by Philip Stuckert ; Tommy Ashker - second. MOTION PASSED

The meeting was adjourned at 7:00 PM,

Respectfully submitted,

Roy Meacham

Secretary/CWLHOA