

## Meeting Agenda September 12, 2015

### Open Session Topics (9:00am – 9:30 am)

1. Establish a Meeting Quorum
2. Review and Approve August's Minutes
3. Business Activities
  - a. Landscaping & Other Issues
    - a. Electric Power Enclosure Replacement Update
    - b. Private LED Light Replacement Update
    - c. Speeding on Public and Private Streets
      - i. Portable Radar on Brighton Lane Update
  - b. Finance
    - a. Review September Financial Statements & Management Reports
    - b. Past due accounts
    - c. Correspondence
    - d. Schedule Committee Meeting for 2016 Budget (Start of October's Meeting)
  - c. Architectural Committee
    - a. Walk-thru Updates
      - i. No Update
    - b. Mail Boxes – Update
    - c. ARC Approvals – 6020 Ridgewood Crt (Remove/Replace Asphalt Roof)
  - d. Master Association Update
    - a. Delegate Certification Process – Update
    - b. Tennis Club Landscaping – Code Enforcement Update
    - c. Monument Update – 2 Properties remaining to be upgraded
      - i. Key issue is allowing for a maintenance easement
      - ii. Options being considered
    - d. Landscaping – 43 trees are dead due to the drought
    - e. Alternative Watering Plan to be Considered
      - i. 32% reduction in water use YTD
    - f. Financials
      - i. \$122,000 Surplus YTD
      - ii. Past Dues over \$1000 = 27 Homeowners
      - iii. Past Dues over \$500 = 8 Homeowners
      - iv. Bad Debt = \$18,000, some of which has been accrued
4. Forum - Each owner is limited to 2 minutes –
  - a. Board is to take information under advisement, no interaction is necessary

### Executive Session (9:30 am – 10:00 am)

1. Continue to Discuss Pending Issues

**NOTE: The next Carriage Lane Homeowner's meeting is scheduled for October 10, 2015 at 9:00 am. All homeowners are encouraged to attend.**