

**Carriage Lane Home Owners Association**  
**August 8, 2015 Board Meeting Minutes**  
**Location: East Anaheim Community Center Time: 9:00 AM – 9:45 AM**

**Attendance**

- **Board:** Mrs. Abrego, Mrs. DeFalco, & Ms. Presz, & Mr. Konovalov (Quorum)
- **Members:** Mr. DeFalco, Mr. Lecessee, and Mrs. Saman
- **Others:** William Fox, Recording Secretary

**Prior Meeting Minutes Approval**

- The June 13, 2015 meeting minutes were approved.

**Landscape & Common Area Matters**

- The electric power line repair to the monument has been completed.
- The electric power enclosure update is that the enclosure is on back order. Mona Fisk has agreed to allow power to the controller from her home in the interim. The work is expected to be completed next week.
- The private street light LED replacement required will be done next week.
- An update was provided regarding the speeding on the public and private streets. The City did provide the radar surveillance for traffic going up and down hill. The results have not yet been received. Mr. Konovalov will follow up on to see the next steps and related timeline.
- Safety First Pest Control was contacted by Mr., Fox and asked to make sure squirrels were being addressed on the hillside area of Covered Wagon and Golden Sky Lane.

**Finance & Administrative**

- The July 2015 financial statements were reviewed and approved.
- The past due accounts were discussed. No accounts required any legal action other than the one already being addressed through the attorney.
- Correspondence written and received was reviewed.

**Architectural Committee**

- Three approval letters were received from the Master Association.
- Mr. Konovalov reported that he will develop a spreadsheet of the outstanding homeowner architectural compliance matters for discussion and follow up.
- Mrs. Abrego will obtain pictures of the mailboxes from a neighboring development. She also indicated that the mailboxes were purchased from Mailboxes.com.

### **Master Association**

- Mr. Konovalov reported there was no Master Association meeting held in July.
- A follow up will be done with the Master Association representative to see if the delegate certification process has been completed or if there are any other items needed to finalize this.

### **Home Owner Comments**

- **Mr. DeFalco:** A concern was raised regarding the high cost of the monuments for the sub-associations and indicated our monument was not as nice as some of the others that were installed. He volunteered as a cost savings measure to install drought tolerant plants in the monument area and perform the work himself.

### **Next Meeting Date**

- The next meeting is on September 12, 2015 at 9 AM. The meeting will be at the East Anaheim Community Center.

### **Minutes Approval**

- Minutes Approved By: \_\_\_\_\_

**Carriage Lane Home Owners Association**  
**August 8, 2015 Executive Session Meeting Minutes**  
**Location: East Anaheim Community Center Time: 9:45 AM – 10:00 AM**

**Attendance**

- **Board:** Mrs. Abrego, Mrs. DeFalco, & Ms. Presz, & Mr. Konovalov (Quorum)
- **Others:** William Fox, Recording Secretary

**Parking Enforcement**

- The ongoing matter between Mr. & Mrs. Mirshafi and the Pecoraro's son's friends parking in the Common Area parking lot was discussed. It was acknowledged the parking area is in the Common Area of the private street maintained by the Association. This area is also under the legal jurisdiction of the City of Anaheim when laws are being broken.
- Matters where there are disputes between two residences should, to the extent possible, be worked out among the parties without Association intervention. In the event there are laws being broken in the Common Area parking they should be forwarded to the City of Anaheim.
- Mr. Fox was requested to acknowledge receipt of complaints and to keep the Board informed. Any legal issues are to be handled by the homeowner calling Anaheim Police Department.

**Minutes Approval**

- Minutes Approved By: \_\_\_\_\_