

Meeting Agenda August 08, 2015

Open Session Topics (9:00am – 9:45 am)

1. Establish a Meeting Quorum
2. Review and Approve June's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Electricity Issue – Power Line to Monument Repair Update
 - i. Electric Power Enclosure Replacement Update
 - b. Private LED Light Replacement
 - c. Speeding on Public and Private Streets
 - i. Portable Radar on Brighton Lane Update
 - d. Squirrel Infestation – Hillside Covered Wagon/Golden Sky Lane - Update
 - b. Finance
 - a. Review August Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - a. Walk-thru Updates
 - i. Discuss responses received by homeowners that have not responded to home improvements/disrepair issue identified in walk-through
 - b. Mail Boxes - Update
 - d. Master Association Update
 - a. Delegate Certification Process - Update
4. Forum - Each owner is limited to 2 minutes –
 - a. Board is to take information under advisement, no interaction is necessary

Executive Session (9:45 am – 10:00 am)

1. Continue to Discuss Pending Issues

NOTE: The next Carriage Lane Homeowner's meeting is scheduled for September 12, 2015 at 9:00 am. All homeowners are encouraged to attend.