

## Meeting Agenda March 12, 2016

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

1. Establish a Meeting Quorum
2. Review and Approve February's Minutes
3. Business Activities
  - a. Landscaping & Other Issues
    - a. Irrigation Line Repaired (Corner of Hillside/Brighton Lane & Upper Brighton)
    - b. Tree Removal Quotation - Pending
  - b. Finance
    - a. Review March's Financial Statements & Management Reports
    - b. Past due accounts
    - c. Correspondence
  - c. Architectural Committee
    - i. 560 Golden Sky Lane – Remove & Replace Asphalt Roof was Approved by both Associations
    - b. Mail Box Upgrade – Proposal Updated with 15% Discount
      - i. Plans are to Order Mailbox Components Next Week
      - ii. Construction to Start in or around March 21
      - iii. Temporary Storage of Mailbox Components will be held in a Garage
      - iv. Construction Should be Completed by end of March
  - d. Master Association Update
    - a. Delegate Certification Requirements
      - i. Must Comply with Sub-Association's By Laws
    - b. Irrigation Controller – Approved
    - c. Brush Clearance with Goats – “George the Goat man”
      - i. Details to be Finalized Regarding Overnight Rest Area for the Goats
    - d. Reserve Study to be Conducted by Mid-June – Currently AHPCA is 150% Reserved
    - e. ARC Approvals – 2 of 5 Approved
    - f. Vehicle Damaged Monument and City Property at Nohl Ranch & Scout Trail
      - i. Mitigation Plans to add Barrier to Protect Corner from Future Accidents
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 April 9, 2016 at 9:00 am. All homeowners are encouraged to attend.**