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## Meeting Agenda

May 14, 2016

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

1. Establish a Meeting Quorum
2. Review and Approve April's Minutes
3. Business Activities
  - a. Landscaping & Other Issues
    - a. Updated Irrigation from 2 days a week to 3 days a week
  - b. Finance
    - a. Review Mays Financial Statements & Management Reports
    - b. Past due accounts
    - c. Correspondence
  - c. Architectural Committee
    - i. 6021 Ridgewood Crt - Paint Exterior & Trim Approved
    - b. Mail Box Upgrade
      - i. Construction Completed
- Late April
- d. Master Association Update
  - a. Delegate Certification Requirements - Submitted Required Documentation to Certify Qualification for 2016
  - b. Brush Clearance with Goats - "George the Goat Man"
    - i. No Updates as to When Brush Clearance will Start
  - c. Sidewalk Repair by City of Anaheim
    - i. Between Imperial Highway and Anaheim Hills Road - In progress
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 June 11, 2016 at 9:00 am. All homeowners are encouraged to attend.**