



Carriagelanehoa.org

Meeting Agenda

November 14, 2015

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

1. Establish a Meeting Quorum
 2. Review and Approve October's Minutes
 3. Business Activities
 - a. Landscaping & Other Issues
 - a. Coral Tree Trimming
 - b. Trees Lifting Pavers and Backyard Cement – 6077 Brighton Lane
 - i. Options – Remove Canary Island Trees and Grind Tree Stump
 - ii. Options- Remove Liquid Amber Trees
 - iii. Quotation - \$3,000
 - c. Speeding on Public and Private Streets – No Further Updates
 - b. Finance
 - a. Review November's Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - i. 6020 Ridgewood Crt. – Removal of Canary Island Tree on their property
 - ii. Walk-thru Updates – No Update
 - b. Damaged Mail Boxes – Three Locations Require Immediate Repair
 - i. 1 of 2 Quotations Received – Cost Estimate at ~\$1100
 - c. Mail Box Upgrade – 1 Of 2 Quotation Received - ~\$8800 for Materials and Labor (Without New Mailboxes) – Cost per Household With New Mailbox Estimated at \$375 as a Special Assessment
 - d. Remove and Replace 9 Private Street Light Posts Wood Siding
 - i. Estimated at ~\$3300 as a Special Assessment (~\$91 per Phase II Resident)
 - d. Master Association Update
 - a. Delegate Certification Process
 - i. 441 Member Votes; Require 1168 Member Votes to Establish Quorum; Reduced Quorum is 584
 - b. Landscaping – Water Usage Reduced – On Track to Reduce 40 Million Gallons in 2015
 - i. YTD Favorable \$15,000 to Budget
 - c. Parkways Between Imperial Highway and Anaheim Hills Road
 - i. Proposal to Transfer Maintenance From the City to AHPCA
 - d. 2016 Budget Finalized to Decrease Dues from \$187 to \$170/Quarter
 - i. Decrease due to Water Usage & Tree Trimming Cost Reductions
 - e. Dead Trees Removed – 57 Trees Have Been Removed due to the Drought
 - f. Past Due Accounts - \$63,000 Over 93 Day
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
- 2.

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