

## Meeting Agenda November 8, 2014

### Open Session Topics (9:00 am – 10:00 am)

1. Establish a Meeting
2. Review and Approve October's Minutes
3. Business Activities
  - a. Landscaping & Other Issues
    - a. Water Pressure Mitigation Plan - Update
      - i. Update Avila Landscaping Progress
    - b. Coral Tree Trimming Scheduled for 2<sup>nd</sup> Week of November
    - c. Homeowner issues, if any
      - i. 6083 Brighton Lane – Sewer Line Blockage & Tree Removal
    - d. Tree Trimming Proposals and Motion to Approve
    - e. Proposed Resolution to Fine Homeowners for Unauthorized Removal of Trees in Common Areas
  - b. Finance
    - a. Review November's Financial Statements & Management Reports
    - b. Past due accounts
    - c. Correspondence
  - c. Architectural Committee
    - a. Walk-thru Updates & Homeowner's Responses
      - i. 6021 Ridgewood Crt – Requests Additional Time – March 2015
      - ii. 6095 Brighton Lane – Request to Remove Two Eucalyptus Trees in Common Area
    - b. Mail Boxes
      - i. No Updates
  - d. Master Association Update
    - a. Meeting Update
    - b. Letter Defining Sub-HOA Delegate Election Requirements
  - e. Discuss/Approve New Signage Options for Guest Parking Area & Street Signs
  - f. HOA Web-site – Approve to “Go Live”
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. Follow-up and Continue to Discuss Pending Issues

**NOTE: The next Carriage Homeowner's meeting is scheduled on December 13 at 9:00 am. All homeowners are encouraged to attend.**