

Meeting Agenda August 9, 2014

Open Session Topics (9:00 am – 9:40 am)

1. Establish a Meeting Quorum
2. Review and Approve June Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Water Pressure Mitigation Plan
 - i. Discuss Proposal from Avila Landscaping and Possible Options
 - b. Homeowner issues, if any
 - b. Finance
 - a. Review July & August Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - a. Updated Color Palette (Additional Colors)
 - b. Walk-thru Observations
 - i. Homes in Disrepair
 - ii. Mail Boxes
 - iii. Chimney Spark Resistor
 - d. Master Association Update
 - a. Litigation Update
 - b. Board Member Resignation/re-appointment
 - e. Private Street Lighting Proposal (Replace with LED Lighting)
 - f. Discuss Parking and Vehicular Restrictions Policy DRAFT Proposal
 - g. Update on HOA Web-site
4. Forum - Each owner is limited to 2 minutes –
 - a. Board is to take information under advisement, no interaction is necessary

Executive Session (9:40 am – 10:00 am)

1. Follow-up and Continue to Discuss Pending Issues

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