

Meeting Agenda May 09, 2015

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. Irrigation Issues - Power to Control Panel Fried the Controller
 - b. Electricity Issue - Power Line to Monument has a short
 - i. Electrician Recommends replacing underground line
 1. Work to be performed by Avila - Trenching & Piping - ~\$2000
 2. Electrician to Re-establish Power upon Completion of Trenching - ~\$900
 - ii. Electric Power Enclosure Replacement - TBD
 - c. Speeding on Public and Private Streets
 - i. Portable Radar on Brighton Lane in 2 Weeds
 1. Officer Patrie Bradley to Confirm with his Sergeant
 - d. Squirrel Infestation - Hillside Covered Wagon/Golden Sky Lane
 - b. Finance
 - a. Review April's Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - i. Frivolous Homeowner Complaints - Guest Parking
 - c. Architectural Committee
 - a. Walk-thru Updates
 - i. Golden Sky Lane - 2 Homes Remain Requiring Repairs
 - ii. Ridgeword Crt - 9 Homes Remain Requiring Repairs
 - iii. Brighton Lane - 11 Homes Remain Requiring Repairs
 - b. Removal of Eucalyptus Trees - 6095 Brighton Lane - Completed
 - c. Mail Boxes - No Update
 - d. Master Association Update - No Update
 - e. Update Signage Street Signs
 - a. Private Street Sign - Address Read "600 E" vs "6000 E"
 - b. Follow-up on Street Sweeping Sign @ Hillside - No Response From City
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 13 2015 at 9:00 am. All homeowners are encouraged to attend.