

Carriage Lane Home Owners Association
April 11, 2015 Board Meeting Minutes
Location: East Anaheim Community Center Time: 9:00 AM – 10 AM

Attendance

- **Board:** Mrs. Abrego, Mrs. DeFalco, & Mr. Konovalov (Quorum)
- **Others:** Bill Fox, Recording Secretary

Prior Meeting Minutes Approval

- The March 14, 2015 meeting minutes were approved as amended.

Landscape Matters

- Due to drought conditions the Association is going to have to follow State and Local government regulations. This will include developing a plan to allow three day of week watering. If there is no plan in place it will be a two day a week schedule that will be allowed. Investigation into City rebate programs needs to be done. The Master Association has done some things already. We will utilize some of their knowledge.

Finance & Administrative

- The March 2015 financial statements were reviewed and approved.
- The past due accounts were discussed. No accounts required any legal action other than the one already being addressed through the attorney.
- The correspondence sent to owners was discussed. This centered on the landscape violations that have previously been identified.
- The requirements for the Master Delegate require further clarification. Mr. Konovalov will be following up with the Master Association for further details and requirements to ensure that Carriage Lane will be qualified. Mr. Konovalov and Mr. Fox will work together to address any information needs that may be required.

Architectural Committee

- A request was received from 525 Golden Sky Lane to repaint the trim and the siding the same color. This was approved and forwarded to the Master Association.
- Two Eucalyptus trees on the slope at 6095 Brighton Lane are going to be removed at a cost of \$700 by Payless Tree Works. The removal is required due to the potential wind damage that could occur since the trees are so close to the house. Both trees are under the size where City of Anaheim reviews and approval was required.
- There was no update on the mailboxes. Mrs. Abrego will investigate the mailboxes at Canyon Crest Townhomes, as they have a nice setup.

Master Association

- Mr. Konovalov was unable attended the March 2015 Master Association Meeting.
- Mrs. Abrego shared a billing problem that she recently experienced with the Master Association and the utilization of E-Statements. Mr. Konovalov will speak with the Master Association on this matter for a better understanding.

Board Member Comments

- **Mrs. De Falco:** Mrs. De Falco identified a water line leak in the City street. The City was contacted and the repair was made within two days.
- **Mr. Konovalov:** Mr. Konovalov reported the water meter is leaking in the cul-de-sac area. He will inform Mr. Avila so that it can be repaired.

Next Meeting Date

- The next meeting is on May 9, 2015 at 9 AM. The meeting will be at the East Anaheim Community Center.

Minutes Approval

- Minutes Prepared By: William Fox Recording Secretary
- Minutes Approved By: _____