

Carriage Lane Home Owners Association
March 8, 2014 Board Meeting Minutes
Location: East Anaheim Hills Community Center Time: 9:00 AM – 10:00 AM

Attendance

- **Board:** Mr. Konovalov, Mrs. Ducommun, & Mrs. Abrego (Board Quorum reached)
- **Others:** Mrs. Fick, Mr. Lecessee, Ms. Pe, Mr. & Mrs. Rech, Ms. Nardin & Guest and Mr. Fox, Recording Secretary

Prior Meeting Minutes Approval

- The February 8, 2014 minutes were reviewed and approved.

Landscaping

- Mr. Konovalov reported there no homeowner complaints received this month.
- The gardeners have adjusted the watering schedule to be on Monday – Wednesday – Friday.

Financial & Administrative

- The financial statements for February 2014 were reviewed and approved. In addition, past due accounts and correspondence were reviewed and discussed.
- Correspondence was reviewed and discussed. No new actions were identified.

Master Association

- Mr. Konovalov reported that a new election will be held in April. There had previously been a recall effort attempted. However, the timing of the recall and the annual meeting have merged to make this matter a moot point.

Monument Completion

- The monument has been completed. There has been positive feedback from the residents. Avila Landscape will be requested to trim back some of the plants and to install some lighting.

Architectural Inspection Committee

- There are two volunteers to be on the committee. Mrs. Ducommun and Mrs. Clement are the two volunteers. One or more additional committee persons are still being sought. There was a discussion and agreement to use a standardized reporting form for the inspection process. The actual dates of the inspections have not been set up yet.

Architectural Review Committee

- Mrs. Nardin's approval request was previously denied. A separate hearing will be held following the regular meeting.
- Mr. Lecessee verbally shared a submittal that he will be making in the near future
- Mrs. Fick's request for brick inlay in the driveway was approved and was previously forwarded to the Master Association. The Master Association's approval is pending.

- The wrought iron fencing at 6000 Ridgewood Court regarding has now been moved.

Parking Committee

- Parking Committee members were previously solicited in the most recent newsletter that went out. No volunteers were obtained. Mr. Fox annotated the proposed rules as requested. The Board will review and provide final comments at the next meeting.

Homeowner Comments

- None received

Next Meeting Date

- April 12, 2014 at 9 AM at the Anaheim Hills Community Center.

Minutes Approval

- Minutes prepared by: William Fox, Recording Secretary
- Minutes approved by: Nicolas Kononov, President