

Meeting Agenda

April 11, 2015

Open Session Topics (9:00am – 9:45 am)

1. Establish a Meeting Quorum
2. Review and Approve March's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Water Conservation – State and Local Government Drought Mitigation Plans
 - b. Finance
 - a. Review April's Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - c. Architectural Committee
 - a. Walk-thru Updates – Additional Home Improvements in Progress
 - i. 525 Golden Sky Lane – Repaint Exterior Trim and Siding Same Color
 - b. Removal of Eucalyptus Trees – 6095 Brighton Lane
 - i. Quotation From Payless Tree Works
 - c. Mail Boxes – No Update
 - d. Master Association Update – No Update
 - e. Update Signage Street Signs
 - a. Public Street Sign - Street Signs Completed
 - i. Follow-up on Street Sweeping Sign @ Hillside
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 May 9, 2015 at 9:00 am. All homeowners are encouraged to attend.