

**Carriage Lane Home Owners Association
December 13, 2014 Board Meeting Minutes
Location: East Anaheim Hills Community Center Time: 9:00 AM – 10:00 AM**

Attendance

- **Board:** Mr. Konovalov, Mrs. Abrego, & Ms. Presz, (Quorum)
- **Others:** Mr. Lecessee, Mrs. Clement and Mr. Fox

Prior Meeting Minutes Approval

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

Landscaping

- The water pressure mitigation plan is in progress. This effort has been done to address low water pressure. Avila Landscape has had some setbacks however, they are moving forward. One problem that was encountered was the City of Anaheim had to replace an irrigation meter and valve. This was believed to have contributed to the obstruction that was taking place.
- The tree trimming effort is scheduled to be completed next week depending on the weather that will be encountered. Several complaints have been received regarding not cleaning up debris timely and some damage to personal property has occurred. The Abregos' reported a broken lamp that needs to be replaced.
- The sewer line blockage and tree removal matter at 6085 Brighton Lane has been completed.
- Avila Landscape has been requested to provide a quote for slope refurbishment at 6085 Brighton. This information is currently pending.
- The City of Anaheim has approved water rates increases in 2015 and 2016. The rate increases are 6.8% and 4.2% respectively.

Financial & Administrative

- The financial statements for November 2014 were reviewed and approved.
- The past due accounts were reviewed and discussed. No new action is required.

Annual Meeting

- The Annual Meeting will be in December. In conjunction with the Annual Meeting will be a request for New Board Members and Committee members.

Architectural Matters

- 560 Golden Sky Lane has submitted a request for house and trim painting. This request was approved and forwarded to the Master Association.
- 6095 Brighton Lane requested the removal of two Eucalyptus trees in the Common Area. Mr. Konovalov checked with Rob Gomes of the City of Anaheim. It was confirmed that in order to remove the two trees a permit is required. In addition, 4 new trees need to be planted for each tree removed. As an alternative to the removals the two Eucalyptus trees have been trimmed.

- 6036 Ridgewood Court made a request for a handyman to repair the mailbox post. Mrs. DeFalco will ask her husband to help on this item.
- There is no new update on the mailbox project. It was suggested that the Board consult with Fred DeFalco on this.

Master Association

- The next Master Association Meeting is on December 8, 2014. There will not be an election at this time due to lack of qualified associations. Only 5 out of 45 met the specified voting requirements. Carriage Lane was one of the five Associations that met the requirements. Due to the restrictions that have been enacted future legal actions may take place.

Signage

- Mr. Konovalov presented a proposal for the installation of the parking signs in the Common Area parking areas in phase 2. The estimated cost for the signs is between \$775 - \$950. The unanously approved the expenditure of an amount not to exceed \$1,000 for the signs and installation.
- The street signs on Brighton Lane will be inspected next week by the City of Anaheim. They will make a determination if the signs qualify for replacement or not. This will be done at no cost to the Association.

Website Report

- Mr. Lecessee provided an update and demonstration of the website. In addition a request was made to go live and post the sight. Approval was unanously given. Mr. Fox was requested to provide the October and November minutes to Mr. Konovalov for posting to the website.

Home Owner Comments

Mrs. Abrego

- The Board member reported that mail and packages have been stolen in the neighborhood and elsewhere in Anaheim Hills.

Mrs. Clement

- A request was made to make sure that all the electric light posts be inspected and repair where required.

Next Meeting

- The next meeting is scheduled for January 10, 2015 at 9 AM at the East Anaheim Community Center.

Minutes Approval

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