



Carriagelanehoa.org

Meeting Agenda

August 13, 2016

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

1. Establish a Meeting Quorum
2. Review and Approve June's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. 6028 Ridgewood Crt - Excessive Vehicle Parking (up to 8 for a Single Residence) - Homeowner Requests Resolution to Situation
 - b. Irrigation Issue Update - Backflow Problem Identified as Root Cause of Reduced Water Pressure to Irrigate Upper Slopes
 - i. A vila Landscape to Resolve this Month
 - c. Discuss & Approve Complaint Handling Protocol
 - i. Guest Parking
 - ii. Landscaping
 - iii. Others'
 - b. Finance
 - a. Review August Financial Statements & Management Reports
 - b. Past Due Accounts
 - c. Correspondence
 - d. Updating Banking Signature Card Requires "Resolution" Identifying Board President & Secretary + Others that can Sign on the Behalf of the HOA
 - c. Architectural Committee
 - i. Schedule/Discuss Walk Thru of the Development - No Update
 - ii. Discuss Account #53 Proposed ARC Submission
 - iii. New ARC Submission Pending - 565 Golden Sky Lane
 1. Hardy Board Siding; Remove/Replace Existing Concrete; Alumawood Patio Overhang; Color Palette Change
 - d. Master Association Update
 - a. Delegate Certified = 20% & Requires 51% in Order to Amend CC & R's
 - b. YTD Financials - \$117,000 FA V to Budget
 - c. Reserve Study to be Presented Late August
 - d. ARC Submission - 5 Submitted & All 5 Approved
 - e. Tree Removals - 33 to be Removed (Nohl Ranch & Meats) and 73 in Fire Break on Camino Grande
 - f. Horse Trail- Gramercy & Amber Lane - City to Correct Easement within 1 - 2 years
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 September 10, 2016 at 9:00 am. All homeowners are encouraged to attend.