

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

Attendance

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

Prior Meeting Minutes Approval

- The April 11, 2015 meeting minutes were approved as amended.

Landscape Matters

- There is an irrigation issue that exists. The power panel that feeds electricity to the controller malfunctioned and caused considerable internal damage. There is also a secondary electricity problem where the power line going to the monument has a short. The estimated cost for the controller and electrical work is \$2,900. This consists of \$2,000 for the controller and \$900 for the electrician work required. There is one final element that needs to be addressed. This is the electric power enclosure box. The current cost is not known. Avila Landscape will get pricing on this. The Board voted 5 – 0 to proceed with this project.
- The City of Anaheim is helping to address the speeding on public streets concern previously identified. They are going to install equipment that will help get data on the number and speeds of drivers passing through the area. After a couple of weeks of data gathering an officer may be posted to write citations.
- Sandra Clements reported that squirrels are infesting the area at Hillside & Covered Wagon & Golden Sky Lane. Bill Fox will contact Safety First to ask them to bait this area.

Finance & Administrative

- The April 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. Bill Fox was requested to get an update on the past due account from the attorney.
- The correspondence sent to owners was discussed. This led to a discussion regarding frivolous complaints made by owners. The topic came about as a result of concern raised against Mr. Konovalov for correctly accommodating his daughter and son-in-law, who are house guests to park in the guest parking area. Different approaches were discussed on how to field and address such complaints in the future. No change was made in the current method for handling complaints at this time.

Architectural Committee

- An update was provided on the homes with remaining repairs to be made. There are 22 homes where outstanding items exist. Bill Fox will be given a list by Mr. Konovalov of the homes that need to be followed up on.

- The two Eucalyptus trees on the slope at 6095 Brighton Lane were removed.
- There was no update on the mailboxes. Mrs. Abrego will investigate the mailboxes at Canyon Crest Townhomes to gain additional information and insight.

Master Association

- Mr. Konovalov was unable to attend the April 2015 Master Association Meeting. There are no updates to report.

Street Signs

- There was an error made on the private street signs recently installed. It read “600 E” Brighton versus “6000 E” Brighton. Mr. Konovalov will follow up with the sign company on this matter.
- There has not been any response from the City of Anaheim on the street sweeping sign on Hillside. Mr. Konovalov will follow upon this through Anaheim Anytime.

Homeowner Comments

- **Mr. Leccese:** The owner reported that the City of Anaheim has a sod removal and toilet rebate programs. The sod rebate is up to \$1,000 for 35 square feet of sod removal and replacement.

Board Member Comments

- **Mrs. De Falco:** Mrs. De Falco reported that Will Zagolski complained to Mr. De Falco about his neighbor’s wall. This is a common wall that needs painting. He was informed to work things out with his neighbor since this is not part of the Association’s jurisdiction.
- **Mrs. Abrego:** A recent incident was shared concerning the possible use of drugs. The police were called to the scene to address the matter. The final outcome is not currently known.
- **Mr. Konovalov:** Bill Takamoto, one of the residents on Golden Sky recently passed away. His wife continues to reside in the home.

Next Meeting Date

- The next meeting is on June 13, 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: _____