

Meeting Agenda June 13, 2015

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

1. Establish a Meeting Quorum
2. Review and Approve May's Minutes
3. Election and Delegate Results
4. Business Activities
 - a. Landscaping & Other Issues
 - a. Irrigation Issues -Control Panel Update
 - b. Electricity Issue - Power Line to Monument Repair Update
 - i. Electric Power Enclosure Replacement Update
 - c. Private LED Light Replacement
 - d. Speeding on Public and Private Streets
 - i. Portable Radar on Brighton Lane Update
 1. Sergeant Zigmund Contacted
 - e. Squirrel Infestation - Hillside Covered Wagon/Golden Sky Lane - Update
 - b. Finance
 - a. Review May's Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - i. Propose newsletter regarding double parking/blocking private streets by Homeowner
 - c. Architectural Committee
 - a. Walk-thru Updates
 - i. Discuss responses received by homeowners that have not responded to home improvements/disrepair issue identified in walk-through
 - b. Mail Boxes - Update
 - d. Master Association Update
 - a. Delegate Certification Process
 - b. Water Restrictions/Compliance
 - e. Update Signage Street Signs
 - a. Private Street Sign - Address Read "600 E" vs "6000 E"- Update
 - b. Follow-up on Street Sweeping Sign @ Hillside - Complete
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 August 11, 2015 at 9:00 am. All homeowners are encouraged to attend. No meeting in July!