



Carriagelanehoa.org

Meeting Agenda December 13, 2014

Open Session Topics (9:00 am - 10:00 am)

1. Establish a Meeting Quorum
2. Review and Approve November's Minutes
3. Business Activities
 - a. Landscaping & Other Issues
 - a. Water Pressure Mitigation Plan - Update
 - i. Update Avila Landscaping Progress
 - ii. Anaheim Public Works - Replacement of Irrigation Meter
 - b. Tree Trimming - Scheduled to be completed next week - Depending on Weather
 - c. Homeowner issues, if any
 - i. 6085 Brighton Lane - Sewer Line Blockage & Tree Removal
 - d. Slope Refurbishment - 6085 Brighton Lane
 - i. A vila Landscape to provide quotation
 - e. Water Rate Increase - 6.8% in 2015 & 4.2% in 2016
 - b. Finance
 - a. Review November's Financial Statements & Management Reports
 - b. Past due accounts
 - c. Correspondence
 - c. Annual Meeting Scheduled for Next Month
 - a. Request for New Board & Committee Members
 - d. Architectural Committee
 - a. Walk-thru Updates & Homeowner's Responses
 - i. 560 Golden Sky Lane - Paint Exterior + Trim
 - ii. 6095 Brighton Lane - Follow-up to Remove Two Eucalyptus Trees in Common Area
 1. City Ordinance in place for scenic corridor - requires permit to remove tree & must then be replaced by multiples of 4 for each tree removed
 - iii. 6036 Ridgewood Crt - Repair Mail Box Post
 - b. Mail Boxes - No Update
 - e. Master Association Update
 - a. Special Meeting Update, Held December 8, 2014
 - f. Update/Approve New Signage for Guest Parking Area & Street Signs
 - a. Total Cost for Private Streets is estimated at \$775 - \$950 (11 + 3)
 - b. Public Street Sign - Brighton Lane & Street Sweeping Sign @ Hillside
 - i. Anaheim Public Works to Inspect/Authorize Replacement next Monday
 - ii. No Cost to HOA
 - g. HOA Web-site - Approve to "Go Live"
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. Follow-up and Continue to Discuss Pending Issues

NOTE: The next Carriage Homeowner's meeting is our Annual meeting to elect new Directors and AHPCA Delegate scheduled on January 10, 2015 at 9:00 am. All homeowners are encouraged to attend.