

## Meeting Agenda February 13, 2016

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

1. Establish a Meeting Quorum
2. Review and Approve January's Minutes
3. Business Activities
  - a. Landscaping & Other Issues
    - a. Smart Irrigation Controller Proposal Update
  - b. Finance
    - a. Review February's Financial Statements & Management Reports
    - b. Past due accounts
    - c. Correspondence
  - c. Architectural Committee
    - i. No Updates
    - b. Mail Box Upgrade - Review & Approve Rectangular Configuration
  - d. Master Association Update
    - a. Delegate Update - 403 Official - Expect Additional Delegates in the Near-Term
      - b. 5 of 39 HOA's Official- Proposing "Workshop" to Facilitate Delegate Elections to Achieve a Quorum
    - c. Irrigation Controller - Need to Confirm if Equipment is a Purchase or a Lease Before Moving Forward to Replace Existing 7 Year Old Controllers
    - d. Brush Clearance with Goats Pending - Targeted Company Too Busy
    - e. Rain Barrels Sponsored by Anaheim - Capture Rain Water
    - f. ALTA Litigation - Beckman Case Still Pending - Legal Cost \$150,000
    - g. ARC Approvals - 10 of 11 Approved (1 Denied Requested Asphalt Roof Which was Compliant with HOA Standards, Except with Carriage Lane HOA)
    - h. Canyon Point - Resolution Reached to Address "View" Issue - Plans to Remove & Trim 57 Trees Starting February 8 and Completing by March 31
    - i. Financial Update
      - i. YTD vs. Budget - FA V \$274,000
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 March 12, 2016 at 9:00 am. All homeowners are encouraged to attend.**