

## **Meeting Agenda**

**March 14, 2015**

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

1. Establish a Meeting Quorum
2. Review and Approve February's Minutes
3. Business Activities
  - a. Landscaping & Other Issues
    - a. Monument - Proposal to Remove and Not Replace Corner Shrubs
  - b. Gopher Issues
    - a. AHPCA Pest Control Update/Recommendations
  - c. Finance
    - a. Review March's Financial Statements & Management Reports
    - b. Past due accounts
    - c. Correspondence
  - d. Architectural Committee
    - a. Walk-thru Updates - Additional Home Improvements in Progress
      - i. 6021 Brighton Lane - Siding Repaired
      - ii. 6027 Brighton Lane - Remove/Replace Roof & Paint Exterior - Work In Progress
      - iii. 560 Golden Sky Lane - Repaint Exterior - Work In Progress
      - iv. 570 Golden Sky Lane - Repaint Exterior - Work In Progress
      - v. 6017 Brighton Lane - Remove/Replace Wrought Iron Gate/Trim; Install Artificial Grass; and remove Walkway - ARC Submission Under Review
    - b. Discuss Removal of Eucalyptus Trees - 6095 Brighton Lane
    - c. Mail Boxes - No Update
  - e. Master Association Update
  - f. Update Signage Street Signs
    - a. Public Street Sign - Brighton Lane & Street Sweeping Sign @ Hillside
      - i. Anaheim to Install Late January/February - Follow-up No Response
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 April 11, 2015 at 9:00 am.**  
**All homeowners are encouraged to attend.**