

**Carriage Hills Planned Development Association
Board of Directors Meeting
July 17, 2018
MINUTES**

Notice of Meeting:

A meeting of the Board of Directors for Carriage Hills Planned Development Association was held on July 17, 2018, at the hour of 7:00 p.m. at Chino Hills Community Center, Chino Hills, California. The Agenda for the Board meeting was posted four days prior to the Board of Directors meeting as required by California Law.

Attendance:

Directors Present: President Peter Pirritano, Vice President Ken Maziol, Secretary John Garcia, and Vic Allende Member at Large.

Director Absent: Treasurer Jabir Kasubhai.

Representing Incline Consultants Association Management, LLC was Stephanie Hale.

Representatives in Attendance: None.

Homeowners in attendance: 15820 Fetlock Lane, 2026 Starfall Lane, 2106 Oak Canyon Lane, 15828 Fetlock Lane, 16050 Promontory, and 16004 Ranch House Road.

Call to Order:

The meeting was called to order at 7:40 p.m. by President Pirritano.

Homeowner Forum: The following matters were addressed in Homeowner Forum:

1) Insurance Claim.

Executive Meeting Disclosure:

The Board of Directors addressed members' discipline issues and approval of executive meeting minutes in the Executive Session meeting.

Committee Reports:

Architectural Committee – Billie Ward provided a brief update regarding the activity of the architectural committee. She also spoke about homes within the association

Landscape Committee – Chairperson Carolyn Pirritano provided a brief update regarding the inspections of the common area maintenance concerns of the Association.

Welcome Committee – Sharon Simonsen of the Welcome Committee provided a brief update regarding the upcoming community party.

Financial Statement:

The Board reviewed the financial report.

The Board agreed to move forward with liens against the following account: 32699, 32711 and 44628 pursuant to the association's delinquency policy.

Business:

The Board reviewed the meeting minutes of May 16, 2018. M/S/C (GARCIA/HOSEA) TO APPROVE THE MEETING MINUTES OF MAY 16, 2018 WITH CORRECTIONS TO THE DATE. VOTE 2 YES. (1) ABSTAIN (MAZIOL)

The Board reviewed CLS Proposal to paint the sensor poles green throughout Carriage Hills. The Board tabled the proposal.

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Business:

The Board reviewed CLS Proposal to remove the declined Myoporum on the first tier of slope (1) behind 15828 Fetlock. M/S/C (MAZIOL/ALLENDE) TO APPROVE CLS PROPOSAL TO REMOVE THE DECLINED MYOPORUM ON THE TIER OF SLOPE (1) AMOUNT NOT TO EXCEED \$3672.70. WITH THE CONDITIONS THE PLANTING WILL NOT COMMENCE UNTIL OCTOBER/NOVEMBER VOTE 3 YES.

The board of Directors reviewed proposal that were previously approved during an executive session. The Board did not agree to ratify the proposal until meeting with CLS Landscape to go over concerns.

The Board of Directors reviewed correspondence sent to AAA Insurance claims department regarding the accident on Carbon Canyon.

The Board discussed the annual community party. The Annual Party will be held July 28, 2018.

The Board reviewed all homeowner correspondence.

Management Report:

The Board reviewed the management report as submitted.

Next Meeting Date:

The next meeting of the Board of Directors date is September 19, 2018 annual meeting at 7:00 p.m. held at the Community Center.

Adjournment:

The meeting was adjourned at the hour of 8:50 p.m.

Attest:

Authorized Board Signature