

**Carriage Hills Planned Development Association
Board of Directors Meeting
November 20, 2018
MINUTES**

Notice of Meeting:

A meeting of the Board of Directors for Carriage Hills Planned Development Association was held on November 20, 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, Treasurer Jabir Kasubhai, and Vic Allende Member at Large.

Director Absent: Secretary John Garcia

Representing Incline Consultants Association Management, LLC was Stephanie Hale.

Representatives in Attendance: None.

Homeowners in attendance: 15828 Fetlock Lane, 2026 Starfall Lane, 2106 Oak Canyon Lane, 16050 Promontory, and 16004 Ranch House Road, 16205 High Vista Lane.

Call to Order:

The meeting was called to order at 7:57 p.m. by President Pirritano.

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

1) Trees in the community, 2.) Fire safety and 3.) Cameras.

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 – Jose Tovar provided a brief update regarding the activity of the architectural committee.

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 new homeowners in the community.

Business:

The Board reviewed the meeting minutes of September 19, 2018. M/S/C (GARCIA/HOSEA) TO APPROVE THE MEETING MINUTES OF SEPTEMBER 19, 2018. VOTE 4 YES.

Business:

The Board reviewed CLS Proposals.

M/S/C (KASUBHAI/GARCIA) TO APPROVE CLS PROPOSAL #075132 TO REMOVE THE DECLINED MYOPORUM ON THE FIRST TIER OF SLOPE (1) BEHIND 15828 FETLOCK. AMOUNT NOT EXCEED \$1860.65. VOTE 3 YES.

The Board reviewed the 2019 proposed budget. The Board tabled the proposed budget they would like the budget to reflect the camera system.

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The Board reviewed proposals from Newman & Associates and Lenning & Co to prepare the 2018 tax and review. M/S/C (KASUBHAI/MAZIOL) TO APPROVE THE PROPOSAL FROM NEWMAN & ASSOCIATES TO PREPARE THE 2018 TAX AND REVIEW AMOUNT NOT TO EXCEED \$900.00. VOTE 4 YES.

The Board reviewed correspondence regarding the water rebate check reimbursement.

Ken Maziol gave a brief update regarding the proposal process for the installation of cameras. M/S/C (ALLENDE/MAZIOL) TO APPROVE TRITON GLOBAL SERVICES FOR THE INSTALLATION OF CAMERA SYSTEMS TO BE INSTALLED AT THE ENTRANCES OF THE COMMUNITY. AMOUNT NOT TO EXCEED \$14000.00 TO BE PAID FROM THE RESERVES. VOTE 4 YES.

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 January 16, 2018 annual meeting at 7:00 p.m. held at the Community Center.

Adjournment:

The meeting was adjourned at the hour of 8:40 p.m.

Attest:

Authorized Board Signature