

CARRIAGE HILLS
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
September 18, 2019

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on September 18, 2019 at the Community Clubhouse.

EXECUTIVE MEETING DISCLOSURE:

The Board discussed the following issues in Executive Session prior to the General Session Meeting:

- Approval of Executive Minutes
- Delinquencies
- Violation Matters

REGULAR MEETING CALLED TO ORDER:

The Regular Meeting was called to order at 7:18 P.M.

PRESENT:

Directors Present:

President – Peter Pirritano

Vice President – Kenneth Maziol

Treasurer – Jabir Kasubhai

Trisha Maza was present representing Association Management & Support Services, Inc

ABSENT:

Secretary – John Garcia

Member at Large – Victor Allende

APPROVAL OF MINUTES:

The regular meeting minutes of July 17, 2019 were approved.

M/Maziol S/Kasubhai

REVIEW OF FINANCIALS:

The Board reviewed the financials of July 2019.

LIEN APPROVAL:

The Board approved filing a lien against APN#: 1017-741-34-0000

HOMEOWNERS FORUM: Seven (7) homeowners were present. Discussion regarding some landscape in the community.

COMMITTEE REPORTS:

Architectural Committee: No new updates.

Landscape Committee: Chairperson Carolyn Pirritano provided a brief update regarding landscape concerns in the community. The Board reviewed the CLS Landscape reports.

Welcome Committee: Sharon Simonsen, head of the Welcome Committee, resigned from her position. The Board will need to find another owner for this committee.

NEW BUSINESS:

Reserve Data Analysis Reserve Study Proposal – Proposal was denied. M/Kasubhai S/Maziol
Newman & Associates Tax & Audit Prep Proposal – A motion was made and approved
unanimously. M/Maziol S/Kasubhai

MISCELLANEOUS:

Management to send a reminder to homeowners regarding going out of town and to make sure their payments are still being paid in a timely manner as well as make sure their yards are being maintained.

The Board discussed moving the November meeting date from November 20, 2019 to November 6, 2019.

ADJOURNMENT:

There being no further executive business to conduct at this time; the meeting was adjourned at 8:11 P.M.

SECRETARY CERTIFICATION

The Carriage Hills Homeowners Association hereby certifies that the foregoing is true and correct copy of the Regular Minutes of the Carriage Hills Homeowners Association held on September 18, 2019 as approved by the Board Members in attendance at the meeting.

Secretary / Board Member: 

Date: 11/6/19