

**CARRIAGE HILLS**  
**HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**MINUTES**  
November 6, 2019

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on November 6, 2019 at 14780 Pipeline Avenue, Chino Hills CA 91709.

**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 7:05 P.M.

**PRESENT:**

**Directors Present:**

President – Peter Pirritano

Vice President – Kenneth Maziol

Treasurer – Jabir Kasubhai

Member at Large – Victor Allende

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

**ABSENT:**

Secretary – John Garcia

**APPROVAL OF MINUTES:**

The regular meeting minutes of September 18, 2019 were approved.

M/ Kasubhai S/Maziol

**REVIEW OF FINANCIALS:**

The Board reviewed the financials of September 2019.

The Board reviewed the draft budget for 2020. The Board will meet again on Saturday, Nov. 9<sup>th</sup> to review and approve the draft budget for 2020. Tabled until the Nov. 9<sup>th</sup> meeting.

**HOMEOWNERS FORUM:** Seven (7) homeowners were present.

**COMMITTEE REPORTS:**

**Architectural Committee:** No new updates.

**Landscape Committee:** Chairperson Carolyn Pirritano provided a brief update regarding landscape concerns in the community. The landscape committee had also looked into possible turf replacement in some of the common areas in the community. Upon the initial discussion the majority of the Board Members agreed with the landscape committee's recommendation to not proceed with the turf replacement project. However, after a suggestion was made by the VP. to get another quote and look at paying to have a landscape plan done, the other Board members agreed to have Mr. Khader, look into this further. He is to report back to the landscape committee his findings

**NEW BUSINESS:**

Management to see about finding someone to monitor the lighting in the common areas in the community.

The Association will hold their annual holiday decorating contest. The Board approved having 3 winners this year and opted to not judge by 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> places. Each "winner" will receive a \$100 gift card from the HOA.

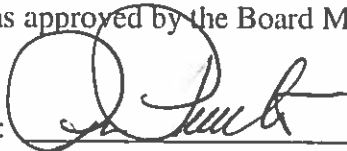
**ADJOURNMENT:**

There being no further executive business to conduct at this time; the meeting was adjourned at 8:20 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 November 6, 2019 as approved by the Board Members in attendance at the meeting.

Secretary / Board Member: \_\_\_\_\_



Date: \_\_\_\_\_

1/15/20