

**CARRIAGE HILLS**  
**HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**March 11, 2020**

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on March 11, 2020 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 7:28 P.M.

**PRESENT:**

**Directors Present:**

President – Peter Pirritano  
Vice President – Kenneth Maziol  
Treasurer – Jabir Kasubhai  
Secretary – John Garcia  
Member at Large – Victor Allende

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

**APPROVAL OF MINUTES:**

The regular meeting minutes of January 15, 2020 were approved.  
M/ Kasubhai S/Maziol Abstain/Allende & Garcia

**REVIEW OF FINANCIALS:**

The Board reviewed the financials of January & February 2020.

**HOMEOWNERS FORUM:** Five (5) homeowners were present.

**COMMITTEE REPORTS:**

**Architectural Committee:** 2 applications have been reviewed. Both applications approved.

**Landscape Committee:** Chairperson Carolyn Pirritano provided a brief update regarding landscape concerns in the community.

**Welcome Committee:** No new updates. Brief discussion regarding the annual community party. Issue to be discussed at the meeting in May 2020.

**NEW BUSINESS:**

**LIGHTING MAINTENANCE PROPOSAL:**

R&R Handyman Proposal – A motion was made and passed unanimously to approve the replacement of damaged electrical boxes at the entrances. M/Kasubhai S/Maziol

**CLS PROPOSAL #: 085731:**

A motion was made and passed to remove and stump grind two (2) Brazillan Pepper trees at the corner of Ranch House as they are blocking the security cameras. M/Maziol S/Allende Nay/Garcia

**CLS PROPOSAL #: 084720:**

A motion was made and passed unanimously to apply snail bait to all shrubs and ground cover areas throughout the community. M/Allende S/Maziol

**CLS PROPOSAL #: 085731:**

A motion was made and passed unanimously to spray the Myoporum and Rosemary throughout the community. M/Garcia S/Allende

**PROPOSALS TO BUILD A RETAINING WALL NEAR BACKFLOW CAGE:**

The Board reviewed the proposals from CLS to build a retaining wall. A motion was made and passed unanimously to approve Bid # 085729 to build the wall. After further discussion it was proposed this proposal remain on hold until the issue could be reviewed further. No action to be taken.

**INSPECTION OF ELECTION FOR ANNUAL MEETING:**

Majority Rules Inspector of Election proposal reviewed as well as one from Janeene Stanley who was the inspector last year. A motion was made and passed unanimously to use Janeene Stanley as this year’s inspector of elections. M/Maziol S/Garcia

There being no further executive business to conduct at this time; the meeting was adjourned at 8:24 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 March 11, 2020 as approved by the Board Members in attendance at the meeting.

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

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