

CARRIAGE HILLS
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
July 15, 2020

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on July 15, 2020 via the Zoom website.

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
- Legal Matters
- Contract Review

REGULAR MEETING CALLED TO ORDER:

The Regular Meeting was called to order at 7:00 P.M.

PRESENT:

Directors Present:

President – Peter Pirritano
Vice President – Kenneth Maziol
Treasurer – John Garcia
Member at Large – Anil Agarwal

Absent:

Secretary – Victor Allende

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

ANNUAL MEETING:

On the advice of legal counsel the Board of Directors requested the inspector of elections attend the meeting to open the 7 ballots that had previously been marked invalid. The total ballot votes were as follows:

Victor Allende – 31 votes
Anil Agarwal – 31 votes
Jabir Kasubhai – 27 votes

Victor Allende was re-elected to the Board and Anil Agarwal was newly elected to serve on the Board. Both members will serve a 2-year term.

BOARD ORGANIZATION:

The Board positions will be as follows:

President – Peter Pirritano

Vice President – Kenneth Maziol

Treasurer – John Garcia

Secretary – Victor Allende

Member at Large – Anil Agarwal

APPROVAL OF MINUTES:

The regular meeting minutes of May 20, 2020 were approved.

M/Maziol S/Garcia Abstain/Agarwal

The annual meeting minutes of June 17, 2020 were approved.

M/Maziol S/Garcia

The annual meeting minutes of June 24, 2020 were approved.

M/Maziol S/Garcia

REVIEW OF FINANCIALS:

The Board reviewed the financials of May & June 2020.

HOMEOWNERS FORUM: Four (4) homeowners were present. Two owners attended, specifically to discuss an architectural application they had submitted to add a room to their home.

COMMITTEE REPORTS:

Architectural Committee: One architectural application pending.

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

Welcome Committee: No new updates.

NEW BUSINESS:

CLS PROPOSAL #: 087427:

A motion was made and passed unanimously relocate 1’ pipe and 3 sprinklers outside the new concrete along the N. side of Carbon Canyon due to Cal Trans installing a new guard rail. Management to hold off on approving the proposal until the Board President is able to reach someone at Cal Trans. M/Maziol S/Garcia

CLS PROPOSAL #: 087044:

A motion was made and passed unanimously to clean up the corner of Carriage Hills and Carbon Canyon after the car accident. M/Maziol S/Garcia

There being no further executive business to conduct at this time; the meeting was adjourned at 7:48 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 July 15, 2020 as approved by the Board Members in attendance at the meeting.

Secretary / Board Member: _____

Date: _____