

CARRIAGE HILLS
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
January 20, 2021

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on January 20, 2021 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 7:16 P.M.

PRESENT:

Directors Present:

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

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

APPROVAL OF MINUTES:

The regular meeting minutes of November 18, 2020 were approved.
M/Garcia S/Allende

REVIEW OF FINANCIALS:

The Board reviewed the financials of November & December 2020.

Management to advise on a question regarding the dollar amount of the water bills for November.

HOMEOWNERS FORUM: Five (5) homeowners were present.

COMMITTEE REPORTS:

Architectural Committee: Two applications were recently submitted and both applications were approved by the committee.

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

NEW BUSINESS:

CLS PROPOSAL #: 089710:

A proposal to trim 3 California Pepper trees near 15893 Fetlock was reviewed by the Board. A motion was made and approved unanimously to have CLS trim the (3) Pepper trees. (M/S/C 5-0)

CLS PROPOSAL #: 650883

A motion was made by Mr. Garcia, seconded by Mr. Allende, and passed to remove 2 limbs of Acacia shrubs and install 16-5-gallon Ceanothus at the N. side of Carriage Hills Lane. (M/S/C 5-1)

CLS PROPOSAL #: 090492

A motion was made by Mr. Allende, seconded by Mr. Garcia, and was passed unanimously to remove declining Rosemary and install 10-5-gallon Agave on the South side of Carriage Hills near Carbon Canyon Road. (M/S/C 5-0)

CLS PROPOSAL #: 090481

A motion was made by Mr. Maziol, seconded by Mr. Garcia and passed to approve relocating a main line and repair irrigation behind 16205 High Vista. (M/S/C 5-1)

PRENDIVILLE INSURANCE AGENCY PROPOSAL:

A motion was made by Mr. Allende, seconded by Mr. Maziol, and passed unanimously to approve the annual insurance renewal for the Association common areas. (M/S/C 5-0).

MAJORITY RULES, LLC INSPECTOR OF ELECTIONS PROPOSAL:

A motion was made by Mr. Garcia, seconded by Mr. Maziol, and passed unanimously to approve the inspector of elections proposal. (M/S/C 5-0)

MISCELLANEOUS ITEMS:

Discussion regarding the ongoing traffic problem at the corner of Pinnacle and Ranch House. A request was submitted to the City of Chino Hills and they declined providing any support to the Association at this time. Management to contact the local police department about providing better signs and better enforcement of that area. Management to also look into installed a Convex mirror in that area.

Discussion regarding when new owners move into the community. Management to put some kind of welcome package together to start sending to new homeowners.

There being no further executive business to conduct at this time; the meeting was adjourned at 8:16 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 January 20, 2021 as approved by the Board Members in attendance at the meeting.

Secretary / Board Member: _____ Date: _____