

**CARRIAGE HILLS**  
**HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**May 19, 2021**

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on May 19, 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 7:21 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 March 17, 2021 were approved.  
M/Garcia S/Allende

**REVIEW OF FINANCIALS:**

The Board reviewed the financials of March 2021.

The Board reviewed the draft audit presented by Newman Certified Public Accountant. A motion was made and passed unanimously to approve the 12-31-2020 audit. M/Allende S/Garcia

**HOMEOWNERS FORUM:** Six (6) homeowners were present. Topics discussed were the following:

- Safety issues in the community, speeding in the community, etc.
- Owner suggestion to add a gate to the community.

**COMMITTEE REPORTS:**

**Architectural Committee:** One application had been submitted and approved.

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

**NEW BUSINESS:**

**CLS PROPOSAL #: 091912:**

A motion was made by Mr. Maziol and seconded by Mr. Allende to approve the proposal to replace and reconnect the irrigation wires at slope #3, 16137 Promontory. (M/S/C 4-1)

TRITON GLOBAL SERVICES #: 53986909

A motion was made by Mr. Maziol and seconded by Mr. Allende to approve a proposal to install a license camera reader at Pinnacle and Carriage Hills Lane. (M/S/C 4-1)

There being no further executive business to conduct at this time; the meeting was adjourned at 8:37 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 May 19, 2021 as approved by the Board Members in attendance at the meeting.

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