

CARRIAGE HILLS
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
September 15, 2021

Upon due notice given and received a Regular Meeting of the Board of Directors of Carriage Hills Homeowners Association was held on September 15, 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

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

Member at Large – Anil Agarwal

Absent:

Secretary – John Garcia

Treasurer – Victor Allende

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

APPROVAL OF MINUTES:

The regular meeting minutes of July 21, 2021 were approved.

REVIEW OF FINANCIALS:

The Board reviewed the financials of July & August 2021.

HOMEOWNERS FORUM:

One (1) homeowner was present.

COMMITTEE REPORTS:

Architectural Committee: No new updates.

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

NEW BUSINESS:

CLS Proposal #: 094423 – A proposal to scalp and seed lawn areas with Perennial Rye was approved by the Board.

CLS Proposal #: 094254 – A proposal to spray Myoporum and Rosemary throughout the property due to Klambthrips infestation was approved.

There being no further executive business to conduct at this time; the meeting was adjourned at 7:26 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 September 15, 2021 as approved by the Board Members in attendance at the meeting.

Secretary / Board Member: _____ Date: _____