

CARBON CANYON I

Homeowners Association

Regular Meeting

January 12, 2010

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, January 12, 2010 at the community clubhouse. The regular meeting was called to order at 7:02 P.M.

PRESENT:

Directors present: President– Steve Oskey, Vice President- Kris Bakke, Treasurer – Larry Keller, Secretary – Bill Potts and Member at Large- Darlene Baca

Absent: None

Present: Venessa Duran, Association Management & Support Services, Inc.

EXECUTIVE MEETING DISCLOSURE:

The Board disclosed there was an executive meeting conducted to discuss the following:

- Club house repairs

CONSENT CALENDAR:

A motion was made, duly seconded and unanimously approved to accept the consent calendar. M/ Oskey S/ Keller
(Unanimous)

- Minutes of the December 8, 2009
- Financial Statements of December 2009

DELINQUENCY REPORT:

The Board reviewed the Delinquency Report. No action was required by the board.

COMMITTEE REPORTS:

Architectural- Jesse Cunningham reported there were five applications submitted in December.

Equestrian- Too much sand at the stables is making it hard on the horses to walk and needs to be thinned out. Two new horses have been reported.

Landscape- A Homeowner letter sent out on July 1, 2005 with the tree trimming application is to be posted on-line.

Financial- Larry Keller reported current financials.

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NEW BUSINESS:

Lien Approvals – There were no liens to approve at this time.

Pet Waste Stations – (2) Doggie walk stations have been approved from “Doggie Walk Bags”. M/Baca S/Oskey (Unanimous)

Total Landscape Care– The Board tabled Installation of a Ca. Pepper Tree behind 2028 Turquoise Cir.

Total Landscape Care – The Board previously approved the proposal to add shrubs to bare slope on the side of 15551 Rhyolite. Management is to check on the status.

Total Landscape Care - Core Aeration

The Board approved Core Aeration on all turf areas. M/ Keller S/ Oskey (Unanimous)

Total Landscape Care– The Board has carried over the removal of a Acacia tree on the slope on the corner of Feldspar Dr. & Scoria Ct.

Clubhouse Roofing– A bid has been accepted from American Eagle Roofing, Inc. to begin work at the Clubhouse on 2450 Sandstone Ct. after the 25th of January 2010.

Safety Lock on Pool Gate – The Board has carried over the existing bids to have management get clarification on the specs.

Tennis Court Fountain Removal- TLC will remove at no extra charge as part of regular maintenance on contract.

Clubhouse Drinking Fountain Repair- Management has been directed to acquire two additional bids.

Swing-Set Repairs- Carried to next meeting.

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MEMBERS OPEN FORUM:

The following issues were discussed in open session:

- Tree removal
- Tree trimming policy
- Disruptions in the community
- Large items being left out in view of common area

ADJOURNMENT:

There being no further regular business to conduct at this time; the meeting was adjourned at 8:35 PM

Next Meeting scheduled for February 9th, 2010 @ 7:00 P.M.

SECRETARY CERTIFICATION

I Bill Potts, appointed Secretary of The Carbon Canyon Homeowners Association, do hereby certify that the foregoing is true and correct copy of the minutes of the Carbon Canyon Homeowners Association Regular Board of Directors Meeting held on January 12, 2010 as approved by the Board Members in attendance at the meeting.

Secretary _____ Date _____