

CARBON CANYON I

Homeowners Association

Regular Meeting
February 10, 2009

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, February 10, 2009 at the community clubhouse. The meeting was called to order at 7:00 P.M.

QUORUM:

Directors present: President- Charlie Blank , Vice President- Larry Keller, Treasurer- Jesse Cunningham, Brian Howard- Member at Large and Secretary – Kris Bakke

Present: Cybil Harvey, CCAM Association Management & Support Services, Inc.

CONSENT CALENDAR

A motion was made, duly seconded and unanimously approved to accept the consent calendar, which included the Minutes of the January 2009 meetings and the January 2009 financial statements.

MEMBERS OPEN SESSION:

Landscape Request, Several comments to the support of the equestrian facilities, tree removals, clubhouse rental, irrigation, plantings on the slopes, potential RV lot, tree trimming, Minutes being available at the meetings, newsletter, monument lighting, dog waste station, clubhouse parties and the noise, slope repairs, notices being posted on the doors, homeowner survey, security guard and community blog.

COMMITTEE REPORTS

Architectural- There were no applications submitted since the prior meeting.

Equestrian- 18 total horses to date, two left in January and one was replaced.

Landscape- It was noted that the tree trimming requests would be handled at the Board meetings.

Financial- It was noted that as of January 31, 2009 the association was \$4,000 over budget. This was due to the tree trimming. Without the tree trimming expense the finances would be better on track. Otherwise the budget is on schedule.

NEW BUSINESS:

Landscape Requests:

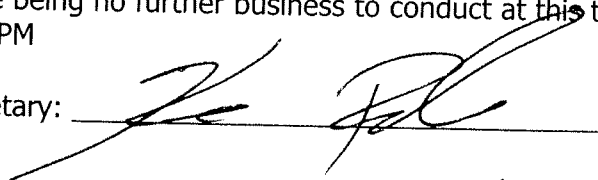
- Annual Color- Approved at the January 2009 meeting
- Wall installation- This item was tabled
- Tree Removal- This item was approved
- Tree Trimming Requests (2)- Orsburn- Approved, Serpa- Tabled

2008 Audit Draft- Tabled to March

ADJOURNMENT:

There being no further business to conduct at this time; the meeting was adjourned at 7:56 PM

Secretary: _____



Date: 3-10-09

Carbon Canyon I Homeowners Association

Board of Directors Meeting

Sign-In Sheet

February 10, 2009

Owner?	Tenant?	Name	Address	Telephone-Home	Telephone-Work	e-mail
✓		Daphne Baker / George	2553 Turquoise Circle	(909) 393-0879		
✓		Eric + Debrae VORREATH	2333 "	(909) 393-2025		
✓		DEWEE NICHOLS	15021 OBSERVAN	909 393-7133		
✓		Charlotte Roper	2357 Turquoise	909-393-9300		
✓		Tom Rysander	" "	" "		
✓		Melvin Hoff	15555 Delomite Dr.	909-597-5241		
✓		Greg Turcok	2539 Turquoise Cir	909 597-0686		
✓		Bald Bald	2475 Turquoise	909 597.8541		
✓		FRANK M WILLIAMS	2381 WADDE CT	(909) 327-6603		
✓		STEVE COKEY	15119 Turquoise Ln.	714.544.0915		
✓		Jan Jill Linares	1996 Turquoise Ln	(909) 597-1241		
✓		MARY KAYLON	2545 T.O.	599-6304		
✓		NADINE SMITH	" "	" "		
✓		Greg + Al Parker	2316 Turquoise	5976287		
✓		Bill Potts	240 Turquoise Ave	909 597-5452		
✓		MIKE KINS	15381 FELDSPA	909 597-0496		
✓		Steve + Jane Ahold	2102 Turquoise Cir	597.5132		
✓		W.A. SPAN	2557 " "	606-3778		
✓		Kelly Navarro	15201 Turquoise Cr N.	(909) 597-0879		