

**CARBON CANYON**  
**HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**March 13, 2018**

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on March 13, 2018 at the Community Clubhouse.

**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 CALL TO ORDER:**

The regular meeting was called to order at 7:00 P.M.

**CC&R AND BYLAWS REINSTATEMENT:**

The Board has sent out one last letter (including a copy of the ballot and return postage) to all of the owners who have not submitted a ballot to try and get these owners to submit their ballots, otherwise the HOA will discuss going to court to get new documents accepted. Owners have been given a deadline to submit their ballots by April 10, 2018.

**PRESENT:**

**Directors Present:**

President – Darlene Baca  
Secretary – Elizabeth Friel  
Treasurer – Charlie Blank  
Member at Large – Meta Vanderwerff

**ABSENT:**

Vice President – Bill Potts

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

**APPROVAL OF MINUTES:**

The Board approved the Regular Minutes of February 13, 2018.  
M/Friel S/Baca

**REVIEW OF FINANCIALS:**

The Board reviewed the financials of February 2018.

**OPEN SESSION:**

Four (4) members attended the meeting.

The owner of 2702 Turquoise attended the meeting to discuss an issue with a tree near their home. Owners are requesting the tree be removed. The board approved the removal of the tree. M/Blank S/Friel

**LANDSCAPE REPORT:**

El Sol Landscape representative, Jesus, attended the meeting to discuss any concerns that the Board or any homeowners may have. Jesus advised the Board that the irrigation has been off for the past few days due to the recent rain. Jesus advised that a tree fell on Feldspar right at the main entry. The tree will be removed and they will fill the area with soil. Jesus also advised that another tree on Azurite and Turquoise, by the horse trail, also fell and has been removed. The Board reviewed some turf replacement proposals provided by El Sol. The Board advised Jesus that they will hold off on this type of work until the slopes in the community are all completed.

**COMMITTEE REPORTS:**

**Architectural** – There are three (3) architectural applications pending.

**Equestrian** – There are currently 24 stalls being rented out and there are 15 horses in the equestrian area.

**Tennis Court Committee** – Discussion regarding the Association most likely having to resurface the tennis courts within 6 months or so.

**Pool Committee** – Mr. Blank will start getting the pool monitors together for summer 2018. The pool furniture is in good condition and will not need to be replaced this year.

**Landscape Committee** –El Sol completed a report in open session.

**NEW BUSINESS:**

- Adams Profession Law Corporation – New Fee Agreement proposal approved. M/Baca S/Friel

**ADJOURNMENT**

There being no further business to bring before the Board of Directors at this time, the meeting was adjourned at 7:50 P.M.

**SECRETARY CERTIFICATION**

The Carbon Canyon Homeowners Association hereby certifies that the foregoing is true and correct copy of the minutes of the Carbon Canyon Homeowners Association Regular Board of Directors Meeting held on March 13, 2018 as approved by the Board Members in attendance at the meeting.

Secretary Signature: Elizabeth L Friel

Date: 4-10-18