

CARBON CANYON I

Homeowners Association

Regular Meeting
April 13, 2010

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, April 13, 2010 at the community clubhouse. The regular meeting was called to order at 7:09 P.M.

PRESENT:

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

Absent: N/A

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

CONSENT CALENDAR:

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

- Minutes of the February 9, 2010 Regular Meeting
- Minutes for a Special Meeting of March 29, 2010
- Financial Statements of March 2010

MEMBERS OPEN FORUM:

The following issues were discussed in open session:

- Weed abatement extension
- It was reported kids have been seen building a fort by the ravine off of Feldspar
- Pool monitor and procedures; Denise Nichols reported there is usually (4) monitors that work (6) days a week from 10am- 5pm (7hrs) at \$9.00 hr.

COMMITTEE REPORTS:

Architectural- (2) submissions have been approved and (2) are pending for the month of March.

Equestrian- The following was reported by Barbara:

- The locks were again stolen from the hot walkers; there has been a lot of kid activity being that it is spring break.
- The light is not on around the arena

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- There are (3) Oak Trees with no soil holding them up; the Board had previously approved to have the area soiled and planted.
- The horse trail is being worked on.
- Azarite trail is closed; Barbara doesn't see any reason it should stay closed.

Landscape- Steve briefed the members on the actions and time that has been given by the Tree Trimming Committee.

Financial- Larry Keller reported the Association is under budget for the year due to low water usage; the finances are looking good right now.

OLD BUSINESS:

- **Playground equipment:** Darlene reported the Facilities Committee has bids they would like to bring to the board for further discussion. There are some drainage issues that exist at two of the parks. The dead line to complete this project is this summer.

ADJOURNMENT:

There being no further regular business to conduct at this time; the meeting was adjourned at 8:01 PM

Next Meeting scheduled for May 11, 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 March 09, 2010 as approved by the Board Members in attendance at the meeting.

Secretary _____ Date _____