

CARBON CANYON I

Homeowners Association

Regular Meeting

May 11, 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 &

Absent: Member at Large- Darlene Baca

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

EXECUTIVE MEETING DISCLOSURE:

The Board discussed delinquency's and liens.

CONSENT CALENDAR:

A motion was made, duly seconded and unanimously approved to accept the consent calendar pending the Executive Meeting Disclosure be added. M/ S S/ L

- Minutes of the April 13, 2010 Regular Meeting
- Financial Statements of April 2010

MEMBERS OPEN FORUM:

The following issues were discussed in open session:

- Fire Safety Council flyer to be distributed with the statements.
- Security requested on Cinnabar Ct. due to people parking and disturbing the peace that do not live in the Association.
- Tree trimming vendors used; the board advised (3) vendors are used commonly.
- 153957 Feldspar reported a landscape issue via email to Jim Parsons with no response. Homeowner was asked to resend the email to Venessa Duran the HOA Manager.
- 15448 Feldspar reported the trees behind his home are dropping a lot of leafs in his backyard.

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COMMITTEE REPORTS:

Architectural- N/A

Equestrian- The following was reported by Barbara:

- Ground cover debris were left on the slopes.
- Lights are now working
- Branches have been left on the stable awnings from the tree trimming

Landscape-

- Weed abatement has been completed
- Horse trails have been sprayed

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: N/A

NEW BUSINESS:

- Insurance Policy Renewal Proposal approved M/S S/S (unanimous)
- Reserve Study Proposal approved for a limited study M/L S/K (unanimous)
- TLC Proposal- tree trimming behind 2557 Turquoise Cir. - The Board advised the proposal is to be mailed to the homeowner.

ADJOURNMENT:

There being no further regular business to conduct at this time; the meeting was adjourned at 7:45 PM

Next Meeting scheduled for June 8, 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 May 11, 2010 as approved by the Board Members in attendance at the meeting.

Secretary _____ Date _____