

# **CARBON CANYON I HOMEOWNERS ASSOCIATION**

**Regular Meeting**

**July 8, 2014**

## **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday July 8, 2014 at the Community Clubhouse.

## **CALL TO ORDER:**

The regular meeting was called to order at 7:25 P.M.

**Directors present:** President - Charlie Blank, Vice President – Darlene Baca, Secretary – Elizabeth Friel  
Treasurer – Julie Calderon and Member at Large - Meta Vanderwerff.

Sascha Camargo, Community Manager was present representing Association Management & Support Services, Inc.

## **EXECUTIVE MEETING DISCLOSURE:**

The Board discussed the following issues:

- Approval of Executive Minutes
- Delinquencies
- Violation Matters
- Legal Matters
- Equestrian Rental Agreement

## **MINUTES:**

- The Board approved the Meeting Minutes of the June 10, 2014 regular meeting.
- M/Blank S/Baca

## **FINANCIAL REPORT REVIEW:**

- The Board reviewed the June 2014 financial report.

## **COMMITTEE REPORTS:**

**Architectural** – The Board discussed the current applications. The Board also appointed Jose to serve on the Architectural Committee. Mr. Blank will serve on the committee when Jose isn't available.

**Equestrian** – The Board discussed the proposed horse boarding agreement.

**Financial** – \$40,500 better than budget YTD

**Tennis Court Committee** – No discussion.

**Landscape** – No representative in attendance.

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**OPEN FORUM:**

The following issues were discussed in open session:

- Grass at Feldspar near monument turning brown.
- Equestrian Arena Issues
- ATV and dragger being purchased for use at the arena. Board approved \$400 ATV M/Blank S/Friel
- Tree trimming needed at 15207 Turquoise Cir
- Shower at pool area not working well

**NEW BUSINESS:**

**Stall Rental:**

The Board approved renting out three (3) stalls at \$125.00 each.  
M/Baca S/ Vanderwerff Abstain/Friel Opposed/Calderon

**LIEN APPROVALS:**

None to Approve

**TREE TRIMMING APPLICATIONS**

The following applications were reviewed during the meeting:

- 15207 Turquoise-Being reviewed
- 2494 Turquoise – Trimming Completed
- 15448 Feldspar-Trimming Completed
- 2099 Halite-Work order sent
- 1937 Turquoise – Trimming Completed

**ADJOURNMENT:**

Next Meeting scheduled is for August 12, 2014 @ 7:00 P.M.

There being no further regular business to conduct at this time; the meeting was adjourned at 8:30 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 July 8, 2014 as approved by the Board Members in attendance at the meeting.

Secretary \_\_\_\_\_ Date \_\_\_\_\_