

# CARBON CANYON I

## Homeowners Association

### Regular Meeting

July 10, 2012

#### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday July 10, 2012 at the community clubhouse. The regular meeting was called to order at 7:12 P.M.

#### **PRESENT:**

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

**Absent** - President - Charlie Blank,

**Present:** Jim Parsons was present representing Association Management & Support Services, Inc.

**Andre Landscape** –Representative's from Andres attended to report on the landscape work within the community.

#### **EXECUTIVE MEETING DISCLOSURE:**

The Board discussed the following issues:

- Approval of Executive Minutes
- Collection Matters / Delinquencies
- Violation Matters
- Legal Matters
- Vandalism Matters

#### **CONSENT CALENDAR:**

The consent calendar has been approved and voted on as follows:

- Regular Meeting Minutes of the June 12, 2012
- Financial Statements of June, 2012  
M/Calderon S/ Friel (unanimous)

#### **COMMITTEE REPORTS:**

**Architectural** – No Report

**Equestrian**- Mr. Blank advised that a new larger concrete pad has been approved to accommodate larger horses, and also advised that the trees in the center were trimmed and a horse was recently injured from a hanging rain gutter caused by vandalism.

A motion was made to have the owner who installed the lights at the equestrian center have them removed upon the departure of her horse from the center.

M/Blank S/Baca (unanimous)

**Financial** – The association was \$5000+ over budget for the month

**Facilities** – Willie will be doing some work at the clubhouse. Contact (909) 597-4141

**Tennis Court Committee** – No Report

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**MEMBERS OPEN FORUM:**

Owners were present to address the Board on various issues in the community including:

15391 Turquoise – Missing Fed-x packages at her home. No action was required by the board.

2419 Turquoise was reported to have Oak Trees topped without approval. Andres will be requested to check it out and report back to the board.

Larry Keller requested the agenda be emailed to him monthly.

Albright Irrigation Repairs – Mr. Albright advised the board that the repairs done on his slope seemed high since only a portion of the irrigation was done in galvanized pipe. Approximately 40 feet of pipe was done in PVC. There was one man doing the work for ¾ of a day.

**OLD BUSINESS:**

**Restating of CC&Rs** – The Board carried over the CC&R / By-law restatement & Rules Review.

**Schonwitz Draft Audit** – The Audit is being completed and will be mailed to members.

**NEW BUSINESS:**

**Reserve Study Proposals** – Carried over for another bid

**Asphalt Repair Proposals** – Carried over until September

**Landscape Proposals**

76415 – Approved  
M/Friel S/Calderon (unanimous)  
76500 – Tabled  
76058 – Tabled  
76070 – Tabled  
76414 - Tabled

**Tree Trimming Applications:**

None to Report

**ADJOURNMENT:**

There being no further regular business to conduct at this time; the meeting was adjourned at 8:15 P.M.

Next Meeting scheduled for August 14, 2012 @ 7:00 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 10, 2012 as approved by the Board Members in attendance at the meeting.

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