

CARBON CANYON
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
July 10, 2018

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on July 10, 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 7:05 P.M.

CC&R AND BYLAWS REINSTATEMENT:

As of today's date there are 226 ballots that have been submitted. Board will carry this over to the next meeting.

PRESENT:

Directors Present:

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

ABSENT:

No members were absent

Tanya Quevedo was present representing Association Management & Support Services, Inc

APPROVAL OF MINUTES:

The Board approved the Regular Minutes of June 12, 2018.
M/ Bill Potts S/ Meta Vanderwerff

REVIEW OF FINANCIALS:

The Board reviewed the financials of June 2018.

OPEN SESSION:

Four (4) members attended the meeting.

LANDSCAPE REPORT:

El Sol Landscape representative, Jesus, attended the meeting to discuss any concerns that the Board or any homeowners may have. The Board asked Jesus if watering the dry Oak trees will help them but Jesus advised not to over water due to putting the trees in shock. Jesus said October would be a good time to water the Oak trees.

Owner at 2482 Limestone Ct. expressed concern on her slope. Bill and Jesus agreed to take a look and asses for any damages that are concerning.

COMMITTEE REPORTS:

Architectural – 1 Architectural application reviewed over the past month.

Equestrian – No new updates

Tennis Court Committee – No new updates.

Pool Committee – Pool Committee Member advised that the pool company hasn't been skimming the pool the last few times they been out.

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

NEW BUSINESS:

- El Sol Proposal #: 62918821 – Approval to remove dead Silk Floss tree behind 2360 Gypsum Ct M/ Potts S/ Vanderwerff
- El Sol Proposal#: 71018448 – Approval to remove and haul away ivy from all the trees. Behind 15403 Feldspar Dr. M/ Potts S/ Friel
- Pilot Painting – Approval to paint entrance monuments (same color) M/Friel S/ Potts

ADJOURNMENT

There being no further business to bring before the Board of Directors at this time, the meeting was adjourned at 7:35 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, 2018 as approved by the Board Members in attendance at the meeting.

Secretary Signature: Elizabeth L Friel

Date: 8-14-18