

CARBON CANYON I HOMEOWNERS ASSOCIATION

Regular Meeting
September 8, 2015

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday September 8, 2015 at the Community Clubhouse.

REGULAR MEETING CALL TO ORDER:

The regular meeting was called to order at 7:04 P.M.

PRESENT:

Directors present: President – Darlene Baca, Treasurer – Charlie Blank and Secretary – Elizabeth Friel

Absent - Vice President – Bill Potts and Member at Large - Meta Vanderwerff

James Parsons was present representing Association Management & Support Services, Inc.

ANDRE LANDSCAPE REPORT:

Jeff Bohler and Chico Pichardo from Andre Landscape attended the open meeting. A landscape report was submitted.

ITEMS DISCUSSED

- Board discussed landscape Report
- Trees being removed but not replaced and no plan to replace trees throughout the community.
- Clubhouse being used for a community photo-shoot. The Board indicated this wasn't a problem or against any rules.
- Request for landscapers to remove volunteers as they appear throughout community. Andre to check 15366 for reported volunteers popping up.
- Dead growth on slope at 2453 Sandstone. Pine needles and general maintenance are needed. Chico to inspect.

EXECUTIVE MEETING DISCLOSURE:

The Board discussed the following issues:

- Approval of Executive Minutes
- Delinquencies
- Violation Matters
- Legal Encroachment Issues

CONSENT CALENDAR:

The consent calendar was approved as follows:

- Regular Meeting Minutes of the July 14, 2015
- Financial Statements of July 2015
M/ Blank S/ Baca

FINANCIAL REVIEW:

Financial & Bank Statements reviewed at AMSS by the following representatives
Treasurer – Charlie Blank & AMSS Accountants – Linda Marruffo and Cindy Jacobo

COMMITTEE REPORTS:

Architectural – Darlene Baca informed the membership of all ongoing projects. No action was required.

Equestrian – There are (17) seventeen stables rented.

Financial – Mr. Blank reported the HOA continues to be positive for the month and year to date.

Tennis Court Committee – No Report

Pool Committee – One of the chairs has broken and repaired. Pool looking good.

OLD BUSINESS:

GOVERNING DOCUMENT UPDATE:

Revisions have been completed and sent to legal for final review.

NEW BUSINESS:

LANDSCAPE PROPOSALS:

Board approved the following proposals:

- Andre Bid# 124337 for \$3800
- El Sol Landcaping Bid# 93115510 / \$290
- El sol Landscping Bid #81715944 / \$1200

2016 BUDGET:

Carried over

DOG PARK AT CLUBHOUSE ARENA:

The Board reviewed and agreed they would look into the issue to see if special permits would be required and/or it would impact the HOA's insurance. A survey may be beneficial to see if the community is in favor of a dog park.

TREE TRIMMING APPLICATIONS:

The Board reviewed the current applications for tree trimming / removal requests.

ARCHITECTURAL APPLICATIONS:

The Board reviewed the current applications. No action was required by the Board.

15494 FELDSPAR:

Owner has requested additional planting on the slope and planting of replacement trees. The Board advised management to respond that the slope will be reviewed by the landscaper but due to the drought restrictions planting is not an option at this time. General cleanup / maintenance will be addressed. If the owner wants trees trimmed or removed a tree trimming application would need to be filled out.

ADJOURNMENT:

There being no further regular business to conduct at this time; the meeting was adjourned at 7:50 P.M.
Next Meeting scheduled for October 13, 2015 @ 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 September 8, 2015 as approved by the Board Members in attendance at the meeting.

Secretary _____ Date _____