

# **CARBON CANYON I**

## **Homeowners Association**

**Regular Meeting**

**January 11, 2011**

### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, January 11, 2011 at the community clubhouse. The regular meeting was called to order at 7:00 P.M.

### **PRESENT:**

**Directors present:** President– Steve Oskey Vice President- Kris Bakke, Treasurer – Larry Keller, Secretary –Charlie Blank & Member at Large- Darlene Baca

**ABSENT:** N/A

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

### **EXECUTIVE MEETING DISCLOSURE:**

The Board discussed delinquencies and vendors.

### **CONSENT CALENDAR:**

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

- Minutes of the December 14, 2010 Regular Meeting M/D S/S (pending corrections on the financial committee report by Larry Keller)
- Financial Statements of December 2010 M/S S/L (unanimous)

### **MEMBERS OPEN FORUM:**

The following issues were discussed in open session:

- Community Watch meeting at the Clubhouse on 1/13/11 at 6:30pm.
- Equestrian budget inquiries

### **COMMITTEE REPORTS:**

**Architectural-** N/A

**Equestrian-** Barbara reported the following:

- Trails needed to be graded for the safety of the horses
- Light issue took a lot longer than needed; Edison misdiagnosed the problem initially.
- Meeting regarding the old equipment at the Clubhouse stables has been scheduled for February 7, 2011 at 7pm at the Clubhouse. A flyer will be sent out with the statements on 1/20/11.

**Landscape-** Current

**CARBON CANYON I  
Homeowners Association  
Regular Meeting  
January 11, 2011  
Page 2**

**Financial-** N/A

**Facilities-** N/A

**OLD BUSINESS:**

- TLC- estimate/drain installation at playground on Feldspar- **TABLED**
- **Tree Trimming Requests**
  1. **15397 Feldspar Dr.- CARRIED**

**NEW BUSINESS:**

**Tree Trimming Requests:**

1. **2475 Turquoise Cir.** - Request pine trees to be removed behind the tennis courts. M/D S/C approved (4) trees to be removed; Homeowner has agreed to pay for the removal. A letter will be sent to the neighboring homes before the removal to give them a chance to notify the Board of any opposition.
2. **2465 Turquoise Cir.** - Requesting several trees to be trimmed & removed. M/D S/C (unanimous) Approved
3. **1949 Turquoise Cir.** - Request to remove (1) tree & trim (2) eucalyptus trees. M/C S/S (unanimous) Approved
4. **1999 Turquoise Cir.** - Request to remove (1) pine tree and trim (1) pine tree. M/K S/C (unanimous) Approved
5. **1968 Turquoise Cir.** - Request to remove (1) tree. M/C S/L (unanimous) Approved to trim (1) Sycamore tree only.

**Estimate to replace damaged & vandalized signs:** Sign Depot estimate approved to replace signs throughout the community for \$2,716.17 in black and white M/C S/D (unanimous)

**Tree trimming resolution:** A revised Tree Trimming Resolution has been approved M/L S/K (unanimous)

**Tree Trimming request form:** A new form has been approved M/D S/S (unanimous)

**Equestrian/stable area meeting:** A meeting has been scheduled for 2/7/11 at 7pm at the Clubhouse.

**Rewrite CC&R's:** A bid request will be sent to Adams & Kessler

**Keying of existing facilities:** (2) bids will be requested; Larry will be the point of contact.

**CARBON CANYON I  
Homeowners Association  
Regular Meeting  
January 11, 2011  
Page 3**

**ADJOURNMENT:**

There being no further regular business to conduct at this time; the meeting was adjourned at 9:16 PM

Next Meeting scheduled for February 8, 2011 @ 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 January 11, 2011 as approved by the Board Members in attendance at the meeting.

Attending Board Member Charles H. Blank Date 2-8-2011