

CARBON CANYON I

Homeowners Association

Regular Meeting

October 14, 2008

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, October 14, 2008 at the community clubhouse. The meeting was called to order at 7:00 P.M.

QUORUM:

Directors present: Vice President- Bill Potts, Treasurer- Jesse Cunningham Brian Howard- Member at Large and Secretary – Denise Nuchols,

Present: Cybil Harvey, CCAM Association Management & Support Services, Inc.

Absent: President– Charlie Blank

CONSENT CALENDAR

A motion was made, duly seconded and unanimously approved to accept the consent calendar, which included the Minutes of the September 2008 meetings and the September 2008 financial statements.

MEMBERS OPEN SESSION:

Dog complaints, and non-approved paint colors

COMMITTEE REPORTS

Architectural- There were no applications submitted since the prior meeting.

Equestrian- There was one additional horse added.

Landscape- It was noted that the tree trimming list was higher than expected.

Financial- It was noted that as of 9/30 the Association was approximately \$20,000 over budget. The finances should recover during the winter months, as the water, pool monitor and gas will be lowered or gone completely.

NEW BUSINESS:

Side Slope at 15381 Feldspar Drive (King)- This item was tabled pending a site inspection.

Dead Oak Tree- This item was tabled. Jesse did however go to the City of Chino Hills to verify that Cal Trans did in fact spray for weeds.

Election Calendar- Management was instructed to e-mail the Board for a decision on the annual meeting taking place in November or December.

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ADJOURNMENT:

There being no further business to conduct at this time; the meeting was adjourned at 8:00 PM P.M.

~~SECRETARY:~~ ^{PRESIDENT} Charles H. Blank
Denise absent @ 11-11-08 mtg.

Date: 11/11/08

