

CARBON CANYON I

Homeowners Association

Regular Meeting
October 12, 2010

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, October 12, 2010 at the community clubhouse. The regular meeting was called to order at 7:05 P.M.

PRESENT:

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

ABSENT: N/A

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

EXECUTIVE MEETING DISCLOSURE:

The Board discussed delinquencies, approved ABX Innovations proposal and the NOD for APN # 1031-171-19-0-.

CONSENT CALENDAR:

A motion was made and duly seconded to approve the consent calendar M/ Baca S/ Bakke. Bill Potts abstained.

- Minutes of the September 14,2010 Regular Meeting
- Financial Statements of September 2010

MEMBERS OPEN FORUM:

The following issues were discussed in open session:

- Streets saturated with oil spots. Homeowners were advised to contact the city.
- Tennis court and pool keys are the same. Clubhouse is different and can be rented. Kids have been seen playing on the tennis courts with skateboards and jumping on the nets.
- Oven possibly installed in the clubhouse; Board advised not at this time.

COMMITTEE REPORTS:

Architectural- N/A

Equestrian- N/A

Landscape- Meeting date TBD

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Financial- Larry Keller reported the association is ahead of budget by \$10,000. The association is doing good.

Facilities- Willie reported on the pool electric room bids; Board approved ABX Innovations pending Willie counter offers \$250 for the painting of the interior of the utility room and the vendor accepts.

OLD BUSINESS:

TLC- estimate/drain installation at playground on Feldspar- **CARRIED**
Cal Swim Pool & Clubhouse Maintenance proposal- APPROVED M/L S/D unanimous

NEW BUSINESS:

Electric Panel bid from ABX Innovations- APPROVED

Tree Requests:

1. **2140 Olivine Dr.**- Management to verify letter went out to homeowner in April 2010 approving request at the homeowners request.
2. **2478 Limestone Ct.**- Pine trees to be trimmed. Homeowner not willing to pay for the trimming. The trees will be placed on the priority list for the annual fall 2010 or winter 2011 trimming.
3. **15429 Turquoise**- Oak tree trimming. APPROVED- M/K S/L Steve abstained.
4. **15558 Rhyolite** and **15578 Dolomite**- Pine trees to close to the houses. The trees will be placed on the priority list for the annual fall 2010 or winter 2011 trimming.

TLC estimate for scalping and over seeding of the grass area's APPROVED- M/B S/S unanimous.

Annual Election- Board advised that Marion Proffitt, Barbara Coulter and Joan Blank usually volunteer for inspector's of the election and to contact Marion Proffitt to verify they will be able to so this year.

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ADJOURNMENT:

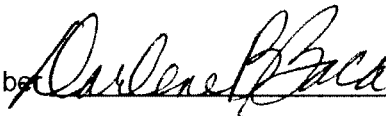
There being no further regular business to conduct at this time; the meeting was adjourned at 7:50 PM

Next Meeting scheduled for November 9, 2010 @ 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 October 12, 2010 as approved by the Board Members in attendance at the meeting.

Attending Board Member



Date

Nov. 9 2010