

CARBON CANYON I

Homeowners Association

Regular Meeting
November 11, 2008

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, November 11, 2008 at the community clubhouse. The meeting was called to order at 7:00 P.M.

QUORUM:

Directors present: President– Charlie Blank , Vice President- Bill Potts, Treasurer- Jesse Cunningham

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

Absent: Brian Howard- Member at Large and Secretary – Denise Nuchols

CONSENT CALENDAR

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

MEMBERS OPEN SESSION:

There were no homeowners present

COMMITTEE REPORTS

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

Equestrian- There was one horse lost

Landscape- It was noted that the over seeding had been complete

Financial- It was noted that the financials are on schedule. Approximately 83% had been spent as of 10/31/08

NEW BUSINESS:

Pool Area Proposal- This item was tabled pending clarification on price

Homeowner Request (Fee Removal)- This item was tabled pending verification of homeowner's payment.

Political Signs- A motion was made, duly seconded and unanimously approved to allow political signs as per the California Civil Code and further not involve the HOA on neighbor to neighbor disputes pertaining to the signs.

Legal Contract- A motion was made, duly seconded and unanimously approved to renew the legal retainer with Fiore, Racobs & Powers for \$1,800.00.

AMSS Increase Request- This item was tabled pending Board discussion with Jim Parsons.

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ADJOURNMENT:

There being no further business to conduct at this time; the meeting was adjourned at 7:25 PM

Secretary: *Denise Nichols*

Date: *12-9-08*