

**Carbon Canyon I
Homeowners Association
Special Meeting
November 18, 2010**

Time and Date:

The Special Meeting was held Thursday November 18, 2010 at the community clubhouse and was called to order at 5:10 PM.

Present:

President- Steve Oskey
Vice President- Kris Bakke
Treasurer- Larry Keller
Secretary- Bill Potts
Member at Large- Darlene Baca

Absent: N/A

New Business

2478 Limestone- Tree has lost many branches & is very large. Leo suggests trees to be removed. TLC to submit proposal for removal; Larry to arrange for tree removal if Bill approves cost.

1949 & 1953 Turquoise Circle- Tree trimming & large limb to be removed M/L S/D Unanimously approved for \$154

2444 topaz- Trim wild willows need estimate to remove 2 trees.

156218 Obsidian- Committee to look at trees.

2011 Budget was presented to board

Major changes:

- Due to lack of participation Clubhouse stables will cease operations in 2011. Clubhouse reserves will be transferred to Summit stable reserves.
- Stall rentals to increase by \$10 a month
- Tree trimming to increase by \$15,000
- General dues to remain at \$105 a month

Vote taken M/D S/K passed unanimously

Tree removal from slope on Turquoise circle

Adjournment:

The meeting was adjournment at 6:10 P.M.

SECRETARY CERTIFICATION

I Bill Potts, appointed Secretary of The Carbon Canyon I Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Carbon Canyon Homeowners Association Special Meeting on November 18, 2010 as approved by the Board members in attendance at the meeting.

Secretary Bill Potts Date 12/14/10