

**Carbon Canyon I
Homeowners Association
Special Meeting
November 30, 2010**

Time and Date:

The Special Meeting was held Tuesday November 18, 2010 at the community clubhouse and was called to order at 6:30 PM.

Present:

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

Venessa Duran - Association Management & Support Services, Inc.

Absent: N/A

OPEN FORUM

Vandalism: Homeowner from 2326 Turquoise Circle reported multiple car intrusions throughout the community and the city. A request for the formation of a neighborhood watch program was proposed. The Board asked Mrs. Calderon to head this project and she accepted. A notice will be sent to the community notifying of the need for the neighborhood watch with the next statements which will need to be submitted to management by the 20th of December.

NEW BUSINESS

Tree Trimming Requests

- a. **2444 Topaz** –Board approved the two trees on the easement of the side of the home and in backyard that are overgrown and overhanging on the residents roof to be trimmed back per TLC's estimate#4261. M/S S/L Kris Bakke abstained, motion carried.
- b. **15397 Feldspar**- Request to trim Pepper tree on the slope easement behind the home has been approved. M/D S/L unanimous
- c. **2445 Turquoise Cir**- Request to trim Large Willow tree, and Brazilian pepper tree. And to remove (2) Texas Prilet trees located on HOA easement has been approved to be done by TLC at no additional charge as routine regular maintenance. M/L S/D Kris Bakke abstained, motion carried.

- d. **2207 Olivine Drive**- Request to trim various trees on the West side of the home. **CARRIED**- a bid will be requested from TLC.
- e. **15381 Turquoise Circle**- Trees in common are behind home need to be trimmed. **CARRIED**

Adjournment:

The meeting was adjournment at 7:09 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 30, 2010 as approved by the Board members in attendance at the meeting.

Secretary _____ Date _____

Draft Only