

# CARBON CANYON I

## Homeowners Association

Regular Meeting  
December 11, 2007

### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, December 11, 2007 at the community clubhouse. The meeting was called to order at 7:12 P.M.

### **PRESIDING OFFICER:**

President– Charlie Blank

### **QUORUM:**

**Directors present:** President– Charlie Blank, Treasurer- Jesse Cunningham and Secretary – Denise Nuchols.

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

### **ABSENT**

Vice President- Bill Potts, and Member at Large– Brian Howard

### **COMMITTEE UPDATES**

- **Architectural Committee-** Denise informed the Board that two submittals had been received since the last Board meeting. Additionally “approved” and “Denied” stamps had been purchased for the purpose of marking reviewed submittals.
- **Landscape Committee-** In light of Bill’s absence, Denise spoke on his behalf. She informed the Board members that the damages stemming from the City of Chino Hills’ contractors at a cost of \$150.00 would be reimbursed by the City with no disputes.
- **Equestrian Committee-** In light of Brian’s absence, Charlie spoke on his behalf. He informed the Board that one horse had been gained; however tragically one horse had died over the past weekend.
- **Financial Committee-** Jesse informed the Board that as of November 30, 2007 the financial statements were caught up. The water for 2007 was approximately 11% over budget. He also addressed members present regarding the purchase of new controllers. The cost is more; however it will keep water costs down in the long run.

### **MEMBERS OPEN SESSION:**

The homeowners discussed: reasoning for the recent change in management, budget questions: why did they increase, allocated funds for slope maintenance in reserves and tree trimming.

### **CONSENT CALENDAR**

A motion was made, duly seconded and approved to accept the consent calendar, which included the November 13, 2007 meeting minutes and the November 31, 2007 financial statements. Motion carried 3/0.

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A motion was made, duly seconded and unanimously approved to transfer \$50,000 from the sunwest account to the Schwab account.

**NEW BUSINESS:**

**Legal Update-**Management informed the Board and members present of the new law going into effect January 1, 2008 referred to as the "Agenda Law". Management provided the Board with documentation from Fiore, Racobs and Powers explaining the changes and how it will change the meeting process.

**ADJOURNMENT:**

There being no further business to conduct at this time; the meeting was adjourned at 8:40 P.M.

President Charles H. Blank  
Secretary:

Date: 1-8-08

Absent  
CA

