

# **CARBON CANYON I**

## **Homeowners Association**

### **Regular Meeting**

### **December 14, 2010**

#### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, December 14, 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 liens, violations and contracts.

#### **CONSENT CALENDAR:**

The consent calendar has been approved and voted on as follows:

- Minutes of the November 9, 2010 Regular Meeting M/D S/K (unanimous)
- Minutes of the November 18, 2010 Special Meeting M/S S/B (Kriss abstained)
- Minutes of the November 30, 2010 Special Meeting M/S S/B (Kriss abstained)
- Financial Statements of November 2010 M/S S/K (Darlene abstained)

#### **MEMBERS OPEN FORUM:**

The following issues were discussed in open session:

- Charlotte inquired what will take the place of the stables at the clubhouse? Steve advised there are no immediate plans for replacement; a meeting will be set in January 2011 to discuss.
- Concerns regarding notice of funds not available to fund the clubhouse stables and feedback from the community should be heard.
- A concern of Summit stables possibly being closed next; stables will remain a work in progress.

#### **COMMITTEE REPORTS:**

**Architectural-** N/A

**Equestrian-** (2) horses moving from clubhouse stables to summit stables. A meeting date is TBD to review closing of the clubhouse stables.

**Landscape-** Current

**CARBON CANYON I  
Homeowners Association  
Regular Meeting  
December 14, 2010  
Page 2**

**Financial**- Larry Keller reported the association is over budget by \$1,000 for the month and over budget for the year 10,000.00.

**Facilities**- A water leak over the weekend was reported and repaired. Signs (32) need to be replaced throughout community; several need to be relocated. Trail signs posted "closed" are still up.

**OLD BUSINESS:**

- TLC- estimate/drain installation at playground on Feldspar- **CARRIED**
- **Tree Trimming Requests**
  1. **2207 Olivine Dr.** - Request to trim various trees on the w. side of the home. \$750 bid received from TLC for the trimming approved M/K S/L (unanimous)
  2. **15381 Turquoise**- An incomplete application received; request closed. Management will send a new application for the homeowner to complete.
  3. **15397 Feldspar Dr.**- **CARRIED**

**NEW BUSINESS:**

- **TLC Estimate**- Remove pine tree causing damage to retaining wall approved M/K S/L (unanimous)
- **TLC Estimate**- Remove pine tree leaning approved M/L S/S, Darlene abstained motion carried.
- **California West Patrol Proposal**- **CARRIED**

**CARBON CANYON I  
Homeowners Association  
Regular Meeting  
December 14, 2010  
Page 3**

**ADJOURNMENT:**

There being no further regular business to conduct at this time; the meeting was adjourned at 7:46 PM

Next Meeting scheduled for January 11, 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 December 14, 2010 as approved by the Board Members in attendance at the meeting.

Attending Board Member \_\_\_\_\_ Date \_\_\_\_\_

Draft Only