

**CARBON CANYON**  
**HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**December 8, 2020**

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on December 8, 2020 via teleconference and Zoom.

**REGULAR MEETING CALL TO ORDER:**

The Regular Meeting of the Carbon Canyon Homeowners Association was called to order at 7:02 PM.

**EXECUTIVE MEETING DISCLOSURE:**

The Board discussed the following issues in Executive Session prior to the General Session Meeting:

- Approval of Executive Minutes
- Delinquencies
- Violation Matters
- Miscellaneous owner requests/complaints

**PRESENT:**

**Directors Present:**

President – Darlene Baca  
Vice President – Meta Vanderwerff  
Treasurer – Charlie Blank  
Secretary – Elizabeth Friel  
Member at Large – Bill Verstynen

Trisha Maza was present representing Association Management & Support Services, Inc

**APPROVAL OF MINUTES:**

The Board approved the Regular Minutes of November 10, 2020.  
M/Blank S/Vanderwerff

**REVIEW OF FINANCIALS:**

The Board reviewed the financials of November 2020.

**OPEN SESSION:**

One homeowner was present.

**LANDSCAPE REPORT:**

El Sol Landscape representative, Jesus, attended via teleconference to discuss any concerns that the Board or any homeowners may have. Discussed the various tree trimming requests submitted by homeowners.

**COMMITTEE REPORTS:**

**Architectural** – No new updates.

**Equestrian** – No new updates.

**Tennis Court Committee** – The tennis court at Sandstone needs to have all of the locks checked.

**Pool Committee** – No new updates.

**Landscape Committee** – El Sol was in attendance to discuss any landscape concerns. The following tree requests were reviewed by the Board: 2143 Olivine, 2338 Scoria, & 15721 Pyrite.

**NEW BUSINESS**

- El Sol Proposal #: 113020913 – The Board reviewed a proposal to remove a Brazilian Pepper tree near 2338 Scoria. The tree was trimmed in April 2020. The Board denied this proposal as the tree is healthy and does not need to be removed per the Association’s landscaper.
- El Sol Proposal #: 113020915 –A motion was made and passed unanimously to install 45 flats of annual color at the main entrances of the community and clubhouse areas. M/Friel S/Baca
- Discussion regarding the Association amenities should be closed again. The Board will look into this and revisit at the meeting in January. The HOA clubhouse will remain closed until further notice.
- A motion was made and passed unanimously to give the crew of El Sol Landscape a Xmas bonus. M/Blank S/Baca

**ADJOURNMENT**

There being no further business to bring before the Board of Directors at this time, the meeting was adjourned at 7:32 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 8, 2020 as approved by the Board Members in attendance at the meeting.

Secretary/Board Member Signature: \_\_\_\_\_

Date: \_\_\_\_\_