

CARBON CANYON
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
April 13, 2021

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on April 13, 2021 via Zoom.

REGULAR MEETING CALL TO ORDER:

The Regular Meeting of the Carbon Canyon Homeowners Association was called to order at 7:08 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:

Vice President – Meta Vanderwerff

Treasurer – Charlie Blank

Secretary – Bill Verstynen

Member at Large – Kathy Spencer

Directors Absent:

President – Darlene Baca

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

APPROVAL OF MINUTES:

The Board approved the Regular Minutes of March 9, 2021. M/Blank S/Vanderwerff

REVIEW OF FINANCIALS:

The Board reviewed the financials of March 2021.

OPEN SESSION:

Two homeowners were present. One homeowner requested the Board revisit the Dog Park request and the other was interested in hearing about the Pickleball court.

LANDSCAPE REPORT:

El Sol Landscape representative, Jesus, attended via teleconference to discuss any concerns that the Board or any homeowners may have.

COMMITTEE REPORTS:

Architectural – No new updates.

Equestrian – 21 ½ stalls are currently being rented and 4 trailers.

Tennis Court/Pickleball Committee – The Board approved installing temporary Pickleball nets as well as striping the Feldspar tennis court so owners can play Pickleball.

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: 1957 Turquoise.

NEW BUSINESS

- El Sol Proposal #: 4621736 – A motion was made and passed unanimously to approve the removal & replacement of the existing timer enclosure at the corner of Turquoise and Obsidian. M/Blank S/Vanderwerff
- El Sol Proposal #: 40621731 – A motion was made and passed unanimously to approve installing 45 flats of annual color. M/Vanderwerff S/Spencer
- El Sol Proposal #: 40621722 – A motion was made and passed unanimously to remove (1) Eucalyptus tree that is leaning behind 1957 Turquoise. M/Blank S/Spencer
- Alera Group Insurance Renewal Proposal – A motion was made and passed unanimously to approve the insurance for the Association. M/Blank S/Verstynen
- Personal Touch Proposal – The Board reviewed the proposal to replace the soap dispensers in each restroom as well as add a hand sanitizer to each restroom and install one in the clubhouse. Option 1 was chosen for the hand sanitizer and option 1 also chosen for the soap dispenser.
- The Park & Facilities Catalog Proposal – A motion was made and passed unanimously to purchase new benches for the parks in the community. M/Blank S/Vanderwerff
- The Park & Facilities Catalog Proposal #Q21.40542 – A motion was made and passed unanimously to purchase and install new trash receptacles in the park areas and in common areas. M/Blank S/Vanderwerff
- Handy Randy's Home Repairs Proposal – A motion was made and passed to hire Randy to install the new benches and trash receptacles. M/Blank S/Vanderwerff
- Westco Contracting Proposal #: 009500 – A motion was made and passed unanimously to approve resurfacing the basketball court off Feldspar. M/Blank S/Vanderwerff
- Trueline Construction & Surfacing Proposal #5892 – A motion was made and passed unanimously to stripe 2 Pickleball courts at the Feldspar tennis court location. M/Vanderwerff S/Spencer
- An owner submitted a request to see if the Board was interested in participating in the National Night Out. Management to clarify what date this has been scheduled for. Tabled for the May meeting.
- The Board discussed reopening the clubhouse. A motion was made and passed to keep the clubhouse closed at this time. The Board will revisit the issue at their June meeting or if the community center in Chino Hills reopens they would consider reopening the clubhouse at that point. M/Blank S/Vanderwerff Nay/Spencer
- Management to obtain a proposal from the pool company to have the stains on the bottom of the pool removed.

ADJOURNMENT

There being no further business to bring before the Board of Directors at this time, the meeting was adjourned at 7:57 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 April 13, 2021 as approved by the Board Members in attendance at the meeting.

Secretary/Board Member Signature: _____

Date: _____