

CARBON CANYON
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
MINUTES
June 8, 2021

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on June 8, 2021, via Zoom.

REGULAR MEETING CALL TO ORDER:

The Regular Meeting of the Carbon Canyon Homeowners Association was called to order at 7:01 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 – Bill Verstynen
Member at Large – Kathy Spencer

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

APPROVAL OF MINUTES:

The Board approved the Regular Minutes of May 11, 2021.
M/Blank S/Vanderwerff

REVIEW OF FINANCIALS:

The May 2021 financials were not yet available, management to email them to the Board once completed.

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. Tree Trimming Request form submitted by 2054 Turquoise. Request was approved. Jesus also advised that the weed abatement has been completed.

COMMITTEE REPORTS:

Architectural – Two applications were submitted in the month of May. One has been approved and one is currently pending.

Equestrian – Committee member Kathy Spencer was given authority to approve any equine work NTE \$100.00 without getting full board approval.

Tennis Court/Pickleball Committee – Pickleball demonstration is scheduled for June 26, 2021.

Pool Committee – Two new umbrellas are needed for the pool area. Management to send Kathy Spencer information on the umbrellas and she will pick-up/purchase and deliver to the pool area.

Landscape Committee – El Sol was in attendance to discuss any landscape concerns.

NEW BUSINESS

- El Sol Proposal #: 52721758 – A motion was made and passed unanimously to approve trimming one (1) Oak tree behind 2054 Turquoise. M/Baca S/Vanderwerff
- El Sol Proposal #: 53121303 – A motion was made and passed unanimously to approve trimming California Pepper trees near the equestrian arena about 30%. M/Spencer S/Blank
- One Stop Pool Pros: A proposal to replaster the pool was reviewed by the Board. Management to obtain 2 more proposals.
- National Night Out – Management to communicate with owner who is helping with National Night Out that this can be held at the clubhouse only if the clubhouse is reopened by that point (August).
- Discussion regarding reopening the clubhouse. A motion was made and passed unanimously to reopen the clubhouse when the City of Chino Hills reopens City Hall and the community center. M/Blank S/Baca
- Clubhouse: A motion was made and passed unanimously to have the janitorial company do a deep cleaning of the clubhouse once it is reopened. M/Blank S/Vanderwerff
- Pool Area: A motion was made and passed unanimously to approve to rekey the pool restroom locks so the pool key will open both locks on the restrooms. 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 7:34 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 June 8, 2021 as approved by the Board Members in attendance at the meeting.

Secretary/Board Member Signature: _____

Date: _____