

**CARBON CANYON**  
**HOMEOWNERS ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING MINUTES**  
**May 10, 2022**

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on May 10, 2022, at the community clubhouse and via Zoom.

**REGULAR MEETING CALL TO ORDER:**

The Regular Meeting of the Carbon Canyon Homeowners Association was called to order at 7:04 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

**PRESENT:**

**Directors Present:**

President – Darlene Baca

Vice President – Kathy Spencer

Secretary – Meta Vanderwerff

Member at Large – David Schrodetzki

**Absent:**

Treasurer – Charlie Blank

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

**APPROVAL OF MINUTES:**

The Board approved the meeting minutes of April 12, 2022.

M/Vanderwerff S/Schrodetzki

**REVIEW OF FINANCIALS:**

The April 2022 financials reviewed.

**OPEN SESSION:**

Three (3) homeowners were present.

**LANDSCAPE REPORT:**

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

**Tree Trimming Requests:**

- No new requests

**COMMITTEE REPORTS:**

**Architectural** – The architectural committee gave a report regarding all applications received during the month of April.

**Equestrian** – The equestrian committee gave their report for the month of April.

**Tennis Court/Pickleball Committee** – The tennis court/pickleball committee gave their report for the month of April.

**Pool Committee** – The pool committee gave their report for the month of April. New signs for the pool will be ordered.

**Landscape Committee** – The landscape committee gave their report for the month of April.

**NEW BUSINESS**

- El Sol Proposal #: 42022502 – A motion was made and passed unanimously to remove (1) one large Silk Floss tree. M/Baca S/Schrodetzki
- El Sol Proposal #: 42022512 – A motion was made and passed unanimously to install Railroad ties to create 9 steps on the rail that goes from the end of grass to the horse trail. M/Schrodetzki S/Vanderwerff
- A motion was made and passed unanimously to order new signs for the pool area. Cost NTE \$750.00 for all new signs. Mrs. Spencer to handle project. M/Baca S/Schrodetzki
- Level Up Contractor Inc., Proposal was reviewed and tabled until the May meeting so the Board can determine a budget for the project.
- Landscape Designs Proposal was reviewed and tabled until the May meeting so the Board can determine a budget for the project.

**ADJOURNMENT**

There being no further business to bring before the Board of Directors at this time, the meeting was adjourned 8:19 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 May 10, 2022 as approved by the Board Members in attendance at the meeting.

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

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