

CARBON CANYON
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING MINUTES
June 14, 2022

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on June 14, 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 7:13 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
Treasurer – Charlie Blank
Secretary – Meta Vanderwerff

Absent:

Member at Large – David Schrodetzki

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

APPROVAL OF MINUTES:

The Board approved the meeting minutes of May 10, 2022.
M/Vanderwerff S/Spencer

REVIEW OF FINANCIALS:

The May 2022 financials reviewed.

OPEN SESSION:

One (1) homeowner was present.

LANDSCAPE REPORT:

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

Tree Trimming Requests:

- 1936 Turquoise

COMMITTEE REPORTS:

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

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

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

Pool Committee – The pool committee gave their report for the month of May. New pool signs have been installed.

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

NEW BUSINESS

- El Sol Proposal #: 6722902 – A motion was made and passed unanimously to remove one (1) Silk Floss tree that is encroaching on neighboring property at 2326 Turquoise. M/Baca S/Blank
- El Sol Proposal #: 52522312 – A motion was made and passed unanimously trim one (1) Brazilian Pepper tree, one (1) Eucalyptus tree and remove one (1) Silk Floss tree encroaching on neighboring property at 1936 Turquoise. M/Blank S/Vanderwerff
- K Associates Design Proposal – A motion was made and passed unanimously to hire this firm to help facilitate the Association with a landscape design for the area next to the clubhouse. Budget for this project NTE \$35,000.00. M/Baca S/Vanderwerff
- Showalter Earthworks Proposal #: EST0086 – A motion was made and passed unanimously for 1 load of sand to level arena. M/Spencer S/Vanderwerff
- 2513 Turquoise – Homeowner submitted a request to trim several HOA trees near the home that block their view. A motion was made and passed unanimously to allow the homeowner to hire his own landscaper to trim the trees. M/Spencer S/Baca

ADJOURNMENT

There being no further business to bring before the Board of Directors at this time, the meeting was adjourned 8:06 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 14, 2022, as approved by the Board Members in attendance at the meeting.

Secretary/Board Member Signature: _____

Date: _____