

CARBON CANYON
HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING MINUTES
July 12, 2022

Upon due notice given and received a Regular Meeting of the Board of Directors of Carbon Canyon Homeowners Association was held on July 12, 2022, at the community clubhouse.

REGULAR MEETING CALL TO ORDER:

The Regular Meeting of the Carbon Canyon Homeowners Association was called to order at 7:07 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 June 14, 2022.

M/Spencer S/Vanderwerff Abstain/Schrodetzki

REVIEW OF FINANCIALS:

The June 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:

- 2354 Scoria
- 2550 Turquoise

COMMITTEE REPORTS:

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

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

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

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

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

NEW BUSINESS

- El Sol Proposal #: 62322819 – A motion was made and passed unanimously to remove one (1) Brazilian Pepper tree next to 2354 Scoria Ct. M/Baca S/Spencer
- El Sol Proposal #: 62322744 – The Board denied a proposal to install railroad ties behind 1968 Turquoise after determining this would be the homeowner’s responsibility.
- El Sol Proposal #: 7722521 – A motion was made and passed unanimously to remove one (1) large Pine tree growing too close to the owners wall at 15711 Pyrite. M/Schrodetzki S/Baca
- El Sol Proposal #: 7722512 – A motion was made and pass unanimously to remove three (3) Pine trees that are getting too big for the narrow slope between 2550 & 2546 Turquoise. M/Baca S/Schrodetzki

ADJOURNMENT

There being no further business to bring before the Board of Directors at this time, the meeting was adjourned 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 July 12, 2022, as approved by the Board Members in attendance at the meeting.

Secretary/Board Member Signature: _____

Date: _____