

CARBON CANYON I

Homeowners Association

Regular Meeting
March 9, 2010

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, March 9, 2010 at the community clubhouse. The regular meeting was called to order at 7:04 P.M.

PRESENT:

Directors present: President– Steve Oskey, Vice President- Kris Bakke, Treasurer – Larry Keller, Secretary – Bill Potts

Absent: Member at Large- Darlene Baca

Present: Venessa Duran Association Management & Support Services, Inc.

EXECUTIVE MEETING DISCLOSURE:

The Board disclosed there was an executive meeting conducted to discuss the following:

- Delinquencies
- Club house completed roofing project
- Club house general maintenance performed

OLD BUSINESS:

- Playground equipment

CONSENT CALENDAR:

A motion was made, duly seconded and unanimously approved to accept the consent calendar. M/ Larry S/ Steve
(Unanimous)

- Minutes of the February 9, 2010 Regular Meeting
- Financial Statements of February 2010

MEMBERS OPEN FORUM:

The following issues were discussed in open session:

- Charlie Blank provided a flyer from the Carbon Canyon Fire Safe Council to be sent out to the community.
- Architectural application process
- Compliments were given on the tree trimming around the clubhouse.

**CARBON CANYON I
Homeowners Association
Regular Meeting
March 9, 2010
Page 2**

COMMITTEE REPORTS:

Architectural- Jesse Cunningham reported (2) submissions have been approved and the website appears not to have been updated regularly; Management to follow-up on.

Equestrian- Trails have been trampled due to the rains recently.

Landscape- No new business reported.

Financial- Larry Keller reported the Association is above budget for the month. Water has been budgeted at \$6200/month and only \$2200 has been expensed this month.

NEW BUSINESS:

- TLC Estimate #'s 2442, 2439, 2426 & 2332 all have been approved.
M/S S/L (unanimous)
- The Tree next to the clubhouse is to be removed; Management to request a bid for the removal from TLC. M/B S/L (unanimous)

A Facilities Committee was requested by the Board of Directors to be formed.

A motion was made, duly seconded and unanimously approved to accept the new Facilities Committee. M/ L S/ K

- Willie Joshua at 15336 Turquoise has been appointed as Chairman of the committee.

Playground Equipment:

Darlene is working on bids.

ADJOURNMENT:

There being no further regular business to conduct at this time; the meeting was adjourned at 7:48 PM

Next Meeting scheduled for April 12th, 2010 @ 7:00 P.M.

**CARBON CANYON I
Homeowners Association
Regular Meeting
March 9, 2010
Page 3**

SECRETARY CERTIFICATION

I Bill Potts, appointed Secretary of The Carbon Canyon Homeowners Association, do hereby certify that the foregoing is true and correct copy of the minutes of the Carbon Canyon Homeowners Association Regular Board of Directors Meeting held on March 09, 2010 as approved by the Board Members in attendance at the meeting.

Secretary  Date 4-13-10