

# **CARBON CANYON I**

## **Homeowners Association**

### **Regular Meeting**

### **June 8, 2010**

#### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, June 8, 2010 at the community clubhouse. The regular meeting was called to order at 7:08 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 discussed delinquency's and contracts.

#### **CONSENT CALENDAR:**

A motion was made, duly seconded and unanimously approved to accept the consent calendar. M/ L S/ K

- Minutes of the May 11, 2010 Regular Meeting
- Financial Statements of May 2010

#### **MEMBERS OPEN FORUM:**

The following issues were discussed in open session:

- Trees/landscape maintenance on hill across from Pyrite
- Playground status request; project is to be completed summer of 2010
- 2006 Turquoise Cir.- vacant house with a dead tree that needs to be removed

#### **COMMITTEE REPORTS:**

**Architectural-** N/A

**Equestrian-** One horse has passed.

**Landscape-** One broken water main at the entrance and water controller needs repair.

**Financial-** Larry Keller reported the Association is under budget for the year; the finances are looking good right now

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**Facility Committee-** 6-9-10 will complete the clubhouse bathroom repairs

**Pool Committee –**

- Clubhouse door has been left unlocked
- Pool furniture is in need of replacement
- Bathroom lights need repair
- Tennis court door needs repair

**OLD BUSINESS:**

- Cinnabar Trespassing status- Steve spoke with Peter Rogers who will advise Public Works for recommendations for a solution to the noise/trash complaints.

**NEW BUSINESS:**

15578 Dolomite Dr. hillside planting request- The board has approved the hillside behind the home to be cleaned up and replanted.

**ADJOURNMENT:**

There being no further regular business to conduct at this time; the meeting was adjourned at 7:45 PM

Next Meeting scheduled for July 20, 2010 @ 7:00 P.M.

**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 June 8, 2010 as approved by the Board Members in attendance at the meeting.

Secretary W. E. Potts Date 7/20/10

# **JUNE POOL REPORT**

**Denise Nuchols**

**Nuchols1@verizon.net**

**909-973-6258 Cell/Text**

- 1. Pool monitors have been working on week-ends, and will start daily this week-end**
- 2. Need 3 Master Keys for Monitors**
- 3. Pump room was found unlocked – Remind Robin**
- 4. Clubhouse was found unlocked-Remind H/O to double check lock**
- 5. Need a sign that says “No Animals Allowed in Pool Area”**
- 6. Need a Clip on gate for signs**
- 7. Approval to purchase 4-5 loungers and 15 lounging chairs for pool side**
- 8. BBQ’s in Pool area (Outside gate only)**
- 9. Inside furniture is not to be used by pool**