

# **CARBON CANYON I**

## **Homeowners Association**

**Regular Meeting  
August 10, 2010**

### **TIME AND DATE:**

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, July 20, 2010 at the community clubhouse. The regular meeting was called to order at 7:03 P.M.

### **PRESENT:**

**Directors present:** President– Steve Oskey, Vice President- Kris Bakke, Secretary – Bill Potts & Member at Large- Darlene Baca

**ABSENT:** Treasurer – Larry Keller

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

### **EXECUTIVE MEETING DISCLOSURE:**

The Board discussed delinquencies, violations, work orders and contracts.

### **CONSENT CALENDAR:**

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

- Minutes of the July 20,2010 Regular Meeting
- Financial Statements of July 2010

### **MEMBERS OPEN FORUM:**

The following issues were discussed in open session:

- Tree Trimming Request status
- Horse trails are littered with drug paraphernalia and evidence of bomb fires are present.
- Carbon Canyon Fire Counsel is investigating a 2<sup>nd</sup> fire exit location.

### **COMMITTEE REPORTS:**

**Architectural-** One application is pending.

**Equestrian-** Arena is now leveled /(1) new horse/ (1) horse is up for sale

**Landscape-** Tree trimming committee will meet and review delayed requests.

**Financial-** N/A

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**Facility Committee-** No Report

**Pool Committee** – Steve advised he would purchase a bush broom and dustpan for the pool deck.

**OLD BUSINESS:**

**Ryolite Park Playground bids-** Two bids have been received and two “non-bids”. A motion was made by Darlene Baca and seconded by Kriss Bakke to approve the bid submitted by Linnert Builders, management is to sign off on the 50% deposit requested upfront, motion carried.

**NEW BUSINESS:**

**Financial Committee Resolution** – The board reviewed and approved the new resolution giving the board authority to appoint a Financial Committee and delegate administrative duties to committee members. All members within the committee are authorized, by majority vote, to approve financial and delinquency issues by telephone or electronic communication if no response is provided by the board members within 72 hours via Action Without a Meeting. M/S S/D (unanimous)

**Authorization to Record a Lien APN: 1031-171-19-0-000** – Lien approved M/K S/S (unanimous)

**A-1 Pools** – Notice was given to end clubhouse maintenance only as of August 13, 2010. Management will seek and provide (3) bids for clubhouse maintenance and pool service. A-1 Pools will remain on pool service until new pool company

**ADJOURNMENT:**

There being no further regular business to conduct at this time; the meeting was adjourned at 7:52 PM

Next Meeting scheduled for September 14, 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 August 10, 2010 as approved by the Board Members in attendance at the meeting.

Secretary \_\_\_\_\_ Date \_\_\_\_\_