

CARBON CANYON I

Homeowners Association

Regular Meeting

August 26, 2008

TIME AND DATE:

The Board of Directors for the Carbon Canyon I Homeowners Association met Tuesday, August 26, 2008 at the community clubhouse. The meeting was called to order at 7:00 P.M.

QUORUM:

Directors present: President– Charlie Blank, Vice President- Bill Potts, Secretary – Denise Nuchols, and Member at Large– Brian Howard

Present: Cybil Harvey, CCAM Association Management & Support Services, Inc.

Absent: Treasurer- Jesse Cunningham

CONSENT CALENDAR

A motion was made, duly seconded and unanimously approved to accept the consent calendar which included the Minutes of the June and July 2008 meetings and the June and July 2008 financial statements.

MEMBERS OPEN SESSION:

Clubhouse Functions- complaints and landscape concerns.

NEW BUSINESS:

Collection Matters- Management provided the Board with collection matters, which require Board approval: Lien filings against account 34426 & 34363. After a review and discussion a motion was made, duly seconded and unanimously approved to impose a lien against the account belonging to the Vega residence. It was noted that liens will be filed against accounts exceeding \$1,000.00 in past due assessments.

Audit- This item was tabled


Tennis Court Nets- After a review and discussion a motion was made, duly seconded and unanimously approved to replace the torn tennis court net at a cost of \$450.00.

Landscape Contracts- This item was tabled

Trail Maintenance- Jesse and Brian are to set up a walk with AMSS for specifications.

ADJOURNMENT:

There being no further business to conduct at this time; the meeting was adjourned at 7:35 PM P.M.

Secretary: 

Date: 9-9-08