

# **CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING**

**Tuesday January 10, 2017**

**7:00 P.M.**

## **REGULAR MEETING AGENDA**

### **REGULAR MEETING CALL TO ORDER**

### **LANDSCAPE REVIEW – El Sol Landscape**

#### ***EXECUTIVE SESSION DISCLOSURE***

REVIEW OF EXECUTIVE MINUTES

DELINQUENCIES /COLLECTION REVIEW

VIOLATIONS & COMPLIANCE

CONTRACTS

LEGAL MATTERS

### **CONSENT CALENDAR**

- a) Approval of Minutes of December 13, 2016 Regular Meeting **p. 1-3**
- b) Review of Financial Statement of December 2016 **p. 4-80**
- c) Monthly Financial Reconciliation sign off – loose leaf

### **HOMEOWNER OPEN SESSION (Total Time Limit 20 min.)**

### **COMMITTEE REPORTS**

**p.81-82**

- a) Architectural Committee
- b) Equestrian Committee
- c) Financial Committee
- d) Tennis Court Committee – Bid to install tennis net. Request from Committee
- e) Landscape Committee
- f) Pool Committee

### **NEW BUSINESS**

**p.83-98**

- a) El Sol – Behind 2457 Malachite trim and thin out
- b) El Sol – Tree removals behind 2150 Olivine & 2162 Olivine
- c) El Sol – Annual Color installation
- d) HO request – strip of land between residents
- e) HO request – Arch App is pending Board review – needs Board decision

### **CORRESPONDENCE: BOD Review only**

**p.99-113**

- a) Incoming Correspondence
- b) All outgoing letters and correspondence

### **ASSOCIATION REFERENCE/CALENDAR**

**p.114-116**

**COMMUNITY MAP**

**ADJOURN MEETING**