

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

Tuesday / February 11, 2014

7:00 P.M.

REGULAR MEETING AGENDA

- I. CALL TO ORDER
 - **Presentations** Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of January 14 Regular Meeting 1-3
 - b. Financial Statement of January 2014 4-48
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Equestrian Committee
 - c. Financial Committee
 - d. Tennis Court Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
 - a. CC&R / By-Law Restatement C/O Jan 2014
 - b. Association Rules Review C/O Jan 2014
- VII. NEW BUSINESS
 - Tree Trimming Applications / Log (Page 49)**
 - 2364 Turquoise 51
 - 2351 Turquoise 53
 - Architectural Applications / LOG (Page 55)**
 - 2445 Turquoise 56
 - 2508 Turquoise 62
 - 2048 Turquoise 69
 - 2476 Limestone 72
 - 2153 Turquoise 73
 - 2150 Olivine 85
 - Andre Work Order Report /Proposals**
 - 1. 99237 101
 - 2 96414 105
 - 3. 100581 106
 - 4. 100593 107

5. 95132	109
6. 99004	110
7. 92820	112
8. 99237	113

B. Green Lock Proposal - Pool	115
C. 15367 Feldspar Landscape Matter	116
D. 2508 Turquoise Maintenance Request	117
E. Curb Painting - Review	

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
ARCHITECTURAL LOG & Applications (2013)	55
TREE TRIMMING LOG (2014)	49
CORRESPONDENCE	118-130
STABLES REPORT	130
VENDOR LIST	131
ANNUAL CALENDAR	133
ASSOCIATION REFERENCE	134
COMMUNITY MAP	135