

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / February 12, 2013

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 8, 2013 Regular Meeting 1-2
 - b. Financial Statement of January 2013 3-50
 - c. Equestrian Report (FYI) 51
 - IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Equestrian Committee
 - c. Financial Committee
 - d. Facilities Committee
 - e. Tennis Court Committee
 - V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
 - VI. UNFINISHED BUSINESS
 - a. CC&R / By-Law Restatement Discuss
 - b. Association Rules Review Discuss
 - c. Restroom Remodel Proposals
 - Cal Bath 52
 - Kala Construction 59-69
 - Handyman S/P
 - Capo Construction S/P
 - c. Jubilee Office & Janitorial 69
 - d. Chino Hills Pool & Spa 70
 - e. Whittier Village Pools 72
 - VII. NEW BUSINESS
 - A. Authorization to File Lien TS# 2013-1005 74
 - B. Clubhouse Window Replacement Proposal 77
 - C. Andre Work Order Report /Proposals S/P

 - Tree Trimming Applications**
 - 1961 Turquoise 82
 - 2545 Turquoise - Approved 84
 - 15424 Turquoise - Approved 86
 - 2464 Turquoise 89
- ADJOURN – Schedule Next Meeting**

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2013&2012)	79-81
ARCHITECTURAL LOG & Applications (2012)	S/P
ANNUAL CALENDAR	92
ASSOCIATION REFERENCE	93
COMMUNITY MAP	94-96