

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

Wednesday

FEBRUARY 15, 2012

7:00 P.M.

Community Clubhouse

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of December 13, 2012 Regular Meeting 1-2
 - b. Financial Statement of December 2011 3-36
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee – Update
 - c. Equestrian Committee
 - d. Financial Committee
 - e. Facilities Committee
 - f. Tennis Court Committee – (Review / Appointment)
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
 - a. CC&R Restatement (Update)
 - b. Association Rules Review / Approval (Update)
 - c. Tennis Court Resurfacing 37
 - d. Tennis Court Wind Screen Replacement 43&S/P
 - e. Clubhouse Repairs 44-45&S/P
 - f. Tennis Court Bench Replacement (Color Change Review)
 - g. Edison Billing Status

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

WEDNESDAY

February 15 2012

7:00 P.M.

Community Clubhouse

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of January 10, 2012 Annual Meeting 1-2
 - b. Financial Statement of January 2012 3-54
- VI. UNFINISHED BUSINESS
 - a. CC&R Restatement By-Laws 55-87
 - b. Tennis Court Wind Screen Proposal 88
 - c. Tennis Court Bench Color Selection 89-91
 - d. Tree Trimming Resolution Change / Approval 92-97
- VII. NEW BUSINESS
 - a. Tree Trimming Request
 - 1. 2069 Halite 98
 - b. Landscape Proposals
 - 1. 71323 101
 - 2. 71325 102
 - 3. 71320 103
 - 4. 71321 104
 - 5. 71397 105
 - 6. 70479 108
 - 7. 71383 110
 - c. Andre Replacement Planting Proposals (REVIEW) 111-124

ADJOURN – Schedule Next Meeting

CORRESPONDENCE

125-128

VII. NEW BUSINESS

a. Landscape Report / Proposals	46-51
1. 70309	52
2. 70320	54
b. Homeowner Slope Request (FYI)	56
c. Phone Log Review (Homeowners & Vendors)	
d. AMSS Work Order Report (Bid & Approved)	
e. Key Log Maintenance	
f. Clubhouse Log	
g. Check Signing Authority / Update	
h. Reserve Account Schwab Access – AMSS (Read Only)	
i. Kelly Pool Service Effective 1/1/12	
j. Clubhouse Re-Key Status / Update	
k. Clubhouse Painting / Cleaning / Storage Status / Update	

Tree Trimming Applications	61-69
1. 15558 Rhyolite	87

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2011)	59-60
ARCHITECTURAL LOG & Applications (2011)	70-71
EQUESTRIAN REPORT	72
MAINTENANCE REPORT	N/A
CORRESPONDENCE	N/A
ASSOCIATION REFERENCE	73
ANNUAL CALENDAR	74-76
COMMITTEE ASSIGNMENTS	77
COMMUNITY MAP	78