

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

March 8, 2011

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- II. CONSENT CALENDAR
 - a. Minutes of February 8, 2011 Regular Meeting
 - b. Financial Statement of February 2011
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - d. Financial Committee
 - e. Facilities Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. OLD BUSINESS
 - a. Rewrite CC&R's
 - i. Adams Kessler Re-State By-Laws /CC&Rs proposal
 - ii. 2028 Turquoise Circle Tree Trimming Request
- VII. NEW BUSINESS
 - a. Landscape Proposals
 - 1. Drainage Project Bids
 - Affordable Tree & Landscape Estimate #2238
 - TLC Estimate #5334
 - Scenic Landscape
 - Pro-Maintenance
 - b. Total Landscape Bids
 - 1. TLC estimate #5336
 - 2. TLC Estimate #4396
 - 3. TLC Estimate #5069
 - 4. TLC Estimate #5207
 - 5. TLC Estimate #5301
 - 6. TLC Estimate #5404
 - 7. TLC Estimate #5332
 - 8. TLC Estimate #4445
 - 9. TLC Estimate #5337
 - 10. TLC Estimate #5391

Sep Pkg
Sep Pkg

- c. **Review / Approve Draft 2010 Audit**
- d. **Request for Tree Trimming Applications**
 - 1. 2533 Turquoise
 - 2. 15378 Feldspar
- e. **Equestrian Stall Purchase & Fund Allocation** (Discuss)
- f. **15574 Feldspar Property Boundary Matter** (Discuss)

ADJOURN – Schedule Next Meeting (April 12, 2011)

DELINQUENCY REPORT	See Executive Packet
EQUESTRIAN REPORT	
ARCHITECTURAL LOG (2011)	
TREE TRIMMING LOG (2011)	
MAINTENANCE REPORT	
CORRESPONDENCE	
ASSOCIATION REFERENCE	
ANNUAL CALENDAR	
COMMUNITY MAP	