

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday March 08, 2016

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

LOT ENCROACHMENT

VIOLATIONS & COMPLIANCE

CONTRACTS

LEGAL MATTERS

CONSENT CALENDAR

- a) Approval of Minutes of February 09, 2016 Regular Meeting p.1-4
- b) Review of Financial Statement of February 2016 - **Will bring to meeting**
- c) Monthly Financial Reconciliation sign off – February 2015 p.5

HOMEOWNER OPEN SESSION (Total Time Limit 30 min.)

COMMITTEE REPORTS

- a) Architectural Committee
- b) Equestrian Committee
- c) Financial Committee
- d) Tennis Court Committee
- e) Landscape Committee

UNFINISHED BUSINESS

Document Restatement

NEW BUSINESS

- a) Andre's February 2016 Landscape report p.6
- b) El Sol Landscape – Pro No. 32161046 – Tree Removal p.7-9
- c) El Sol Landscape – Pro No. 21916708 - plantings p.10
- d) El Sol revised Maint. Contract – needs Board signature p.11-20

ADJOURN

**CORRESPONDENCE
ASSOCIATION REFERENCE
ASSOCIATION CALENDAR
COMMUNITY MAPS**