

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

Tuesday / March 10, 2015

7:00 P.M.

REGULAR MEETING

AGENDA

I. REGULAR MEETING CALL TO ORDER

EXECUTIVE SESSION DISCLOSURE

**REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
LOT ENCROACHMENT AGREEMENT REVIEW
VIOLATIONS & COMPLIANCE
LEGAL MATTERS**

II. CONSENT CALENDAR

- a. Approval of Minutes of February 10, 2015 Regular Meeting 1-3
- b. Review of Financial Statement of January 2015 4
- c. Review of Financial Statement of February 2015 (Separate Packet)

III. COMMITTEE REPORTS

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

IV. HOMEOWNER OPEN SESSION (Time Limit 30 min.)

V. UNFINISHED BUSINESS

- a. Document Restatement In Process

VI. NEW BUSINESS

- a. Andre Landscape Proposals 46-49
(Review Andre Report & Proposals) (Handout)
- b. Tree Trimming Report / Requests 50-51
- c. Architectural Report 52-53
- d. Misc Business

VII. ADJOURN

ASSOCIATION CALENDAR 54
ASSOCIATION REFERENCE 55
COMMUNITY MAPS 55-57