

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday March 14, 2017

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

VIOLATIONS & COMPLIANCE

CONTRACTS

LEGAL MATTERS

CONSENT CALENDAR

- a) Approval of Minutes of Feb. 14, 2017 Regular Meeting p.1-3
- b) Review of Financial Statement of February 2017 - will discuss with Charlie 03.13.17
- c) Monthly Financial Reconciliation sign off – loose leaf

HOMEOWNER OPEN SESSION (Total Time Limit 20 min.)

COMMITTEE REPORTS

p.4

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

NEW BUSINESS

p.5-17

- a) Andre Landscape – Bid #151302 - Repair DG path
- b) El Sol – Proposal #22217707 – Slope behind 1933 Turquoise – tree trim
- c) El Sol – Proposal #22217711 – Slope behind 1996 Turquoise – remove and trim trees
- d) 2444 Topaz – HO request – inspection under home due to water intrusion from possible sprinkler break.

CORRESPONDENCE: BOD Review only

p.18-23

- a) Incoming Correspondence
- b) All outgoing letters and correspondence

ASSOCIATION REFERENCE/CALENDAR

p.24-26

COMMUNITY MAP

ADJOURN MEETING