

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / April 9, 2013

7:00 P.M.

REGULAR MEETING AGENDA

- I. CALL TO ORDER
 - **Presentations** Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of March 12, 2013 Regular Meeting 1-2
 - b. Financial Statement of March 2013 3-40
 - c. Equestrian Report (FYI) 41
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Equestrian Committee
 - c. Financial Committee
 - d. Tennis Court Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
 - a. CC&R / By-Law Restatement Update
 - b. Association Rules Review Update
 - c. Restroom Remodel Proposals
 - Capo Construction 42
 - Kala Construction 43
 - Cal Bath 56
 - Handyman S/P
 - d. Jubilee Pool / Clubhouse Janitorial 60
 - e. Chino Hills Pool & Spa 61
 - f. Whittier Village Pools 63
 - g. Clubhouse Window Replacement Proposals 65-67
- VII. NEW BUSINESS
 - A. Andre Work Order Report /Proposals S/P
 - Tree Trimming Applications**
 - 15424 Turquoise - Approved 71
 - 2545 Turquoise - Approved 74
 - 1961 Turquoise - Approved 76
 - 2387 Turquoise 78
 - 1996 Turquoise 81
 - 2434 Turquoise 83
 - 2464 Sandstone - Approved 86

Architectural Applications (Review / Approve)	89
15603 Obsidian Court (FYI)	90-91
2517 Turquoise	92-94
15537 Rhyolite	95
2387 Turquoise	97
1933 Turquoise	98-100

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2013&2012)	69
ARCHITECTURAL LOG & Applications (2012)	89
CORRESPONDENCE	N/A
ANNUAL CALENDAR	101
ASSOCIATION REFERENCE	102
COMMUNITY MAP	103