

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

April 12, 2011

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- II. CONSENT CALENDAR
 - a. Minutes of March 8, 2011 Regular Meeting 1-3
 - b. Financial Statement of March 2011 4-44
- 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 Discuss
- VII. NEW BUSINESS
 - a. **2010 Y/E Audit Review / Approval** 45-57
 - b. **Insurance Renewal Review & Approve** 58-73
 - c. **Summer Recreation Services** 74-75
 - d. **Total Landscape Bids**
 - 1. TLC estimate #5060 76
 - 2. TLC Estimate #5478 77
 - 3. TLC Estimate #5526 78
 - 4. TLC Estimate #5525 79
 - 5. TLC Estimate #5523 80
 - 6. TLC Estimate #5524 81
 - e. **Total Landscape Tree Trimming Report (REVIEW)** 82-83
 - f. **Dworsky / Total Landscape Tree Trimming Discount Program** 84
 - g. **Request for Tree Trimming Applications**
 - 1. 15371 Feldspar 102
 - 2. 15603 Obsidian 104
 - 3. 2561 Turquoise 110
 - 4. 2225 Olivine Dr S/P

- h. Equestrian Trash pickup change** (Discuss)
- i. 15574 Feldspar Property Boundary Status** (Discuss)
- j. Affordable Tree & Landscape Creek Work Approval** (Ratify)

ADJOURN – Schedule Next Meeting (May 10, 2011)

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|---------------------------------|-----------------------------|
| DELINQUENCY REPORT | See Executive Packet |
| ARCHITECTURAL LOG (2011) | 85 |
| TREE TRIMMING LOG (2011) | 101 |
| EQUESTRIAN REPORT | 113A |
| MAINTENANCE REPORT | 113B |
| CORRESPONDENCE | 117-128 |
| ASSOCIATION REFERENCE | 129 |
| ANNUAL CALENDAR | 130-132 |
| COMMUNITY MAP | 133 |