

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday April 12, 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
VIOLATIONS & COMPLIANCE
CONTRACTS
LEGAL MATTERS**

CONSENT CALENDAR

p. 1-74

- a) Approval of Minutes of March 08, 2016 Regular Meeting
- b) Approval of Minutes of March 14, 2016 Special Meeting
- c) Review of Financial Statement of March 2016
- d) Monthly Financial Reconciliation sign off – March 2016

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

p. 75-99

- a) RDA – Reserve Study Bids
- b) El Sol Landscape – Pro No. 4616246 – Annual Color
- c) 1 Stop Pool Pros – Pool test kits – Health Dept. Mandated
- d) Armstrong/Robitaille/Riegle – Insurance Renewal bid

- e) H/O request – Clubhouse rental – special
- f) H/O request – replace plants, curb noise, retaining wall
- g) H/O request – H/O concerns regarding neighbors
- h) Clubhouse Key
- i) All outgoing H/O letters
- j) Copy of revised Trash contract
- k) Select Pool Monitors

ADJOURN

CORRESPONDENCE:

p. 100-103

ASSOCIATION REFERENCE

ASSOCIATION CALENDAR

COMMUNITY MAPS