

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

Tuesday / April 14, 2014

7:00 P.M.

**REGULAR MEETING
AGENDA**

I. REGULAR MEETING CALL TO ORDER	Pages
<i>EXECUTIVE SESSION DISCLOSURE</i>	
REVIEW OF EXECUTIVE MINUTES	
DELINQUENCIES / COLLECTION REVIEW	
LOT ENCROACHMENT	
VIOLATIONS & COMPLIANCE	
LEGAL MATTERS	
II. CONSENT CALENDAR	
a) Approval of March 10, 2015 Regular Minutes	1-2
b) Review of March 2015 Financials	3-47
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	48-51
b) Insurance Proposals	52-67
c) Tree Trimming Report / Requests	68-93
d) Architectural Report	94-111
e) Lien Approvals	
f) Water Usage	
g) Misc Business	112-116
VII. ADJOURN	

**ASSOCIATION CALENDAR
ASSOCIATION REFERENCE
COMMUNITY MAPS**