

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

**Tuesday / May 13, 2014**

**7:00 P.M.**

**REGULAR MEETING**

**AGENDA**

- |           |   |                |              |
|-----------|---|----------------|--------------|
| <b>I.</b> | <b>CALL TO ORDER</b>                    | <b>7:00 PM</b> | <b>PAGES</b> |
|           | a) Presentations Andre Landscape Report |                |              |

## **EXECUTIVE SESSION DISCLOSURE**

**MINUTES**

**DELINQUENCIES**

**VIOLATIONS**

**CONTRACTS**

**PERSONNEL MATTERS**

- |            |   |      |
|------------|---|------|
| <b>II.</b> | <b>CONSENT CALENDAR</b>                     |      |
|            | a. Minutes of April 8, 2014 Regular Meeting | 1-2  |
|            | b. Stall/Equestrian update                  | 3    |
|            | c. Financial Statement of April 2014        | 4-72 |

## **III. COMMITTEE REPORTS**

- a.** Architectural Committee
- b.** Equestrian Committee
- c.** Financial Committee
- d.** Tennis Court Committee

## **IV. HOMEOWNER OPEN SESSION (Time Limit 30 min.)**

## **V. UNFINISHED BUSINESS**

- a. None

## **VI. NEW BUSINESS**

- |    |  |          |
|----|--|----------|
| a. | Andre Landscape Proposals                  | S/P & 73 |
| b. | Draft Newsletter                           | Discuss  |
| c. | Recordation of a Lien                      | None     |
| d. | Tennis Court Lock Update                   | Discuss  |
| e. | Personal Touch Restroom Dispenser Proposal | 74       |
| f. | Curb Painting Proposals                    | 75-76    |
| g. | Window Replacement Proposals               | 77-80    |
| h. | Tree Trimming Report / Requests            | 82-106   |

**TREE TRIMMING REQUEST REPORT**

- a. 15448 Response
- b. 15262 Feldspar
- c. 2494 Turquoise
- d. 2464 Turquoise

**S/P**  
82-99&105-107  
100  
103  
108-109

**ARCHITECTURAL REPORT**

**S/P**

**VII. ADJOURN**

**CORRESPONDENCE**

**110-114**

**ASSOCIATION REFERENCE INFORMATION**

**115-117**

**ASSOCIATION CALENDAR**

**118**

**ASSOCIATION MAP**

**119**