

# CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday  
MAY 8, 2012  
7:00 P.M.

## Community Clubhouse REGULAR MEETING AGENDA

- I. CALL TO ORDER
- Presentations
- Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
- a. Minutes of April 10, 2012 Regular Meeting 1-3
  - b. Financial Statement of April 2012 4-57
  - Equestrian Report (FYI)
- IV. COMMITTEE REPORTS
- a. Architectural Committee
  - b. Equestrian Committee
  - c. Financial Committee
  - d. Facilities Committee
  - e. Tennis Court Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
- a. CC&R / By-Law Restatement (Review – Board Changes) 59-137
  - b. Association Rules Review / Approval (Update) C/O
- VII. NEW BUSINESS
- a. Schonwitz Audit (Review / Approve) S/P
  - b. Asphalt Repair Proposals 138-151
  - c. Landscape Report / Proposals
    - 1. 64963 152  - d. Key Distribution (New Owners w/o Keys) Discuss
- Tree Trimming Applications**
- 1. 2454 Turquoise (Signature Only) 155
  - 2. 2544 Turquoise 157
  - 3. 2513 Turquoise 163
  - 4. 2525 Turquoise 165
  - 5. 2525 Turquoise 168

**ADJOURN – Schedule Next Meeting**