

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

May 10, 2011

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. APPOINTMENT OF DIRECTOR
- III. EXECUTIVE SESSION DISCLOSURE
- IV. CONSENT CALENDAR
 - a. Minutes of April 12, 2011 Regular Meeting 1-3
 - b. Financial Statement of April 2011 4-42
- V. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - d. Financial Committee
 - e. Facilities Committee
- VI. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VII. OLD BUSINESS
 - a. **Rewrite CC&R's**
Adams Kessler Re-State By-Laws /CC&Rs Discuss
- VIII. NEW BUSINESS
 - a. **Landscape Bids**
 - 1. TLC estimate #5523 45
 - 2. TLC Estimate #5746 46
 - 3. TLC Estimate #5831 47
 - 4. TLC Estimate #5816 48
 - 5. Affordable Services #2351 49
 - 6. TLC Estimate #5760 50
 - 7. TLC Estimate #5677 51
 - b. Reserve Study Proposals 52-55
 - c. Edison Reimbursement Claim (Update) 56-62
 - d. Opinion Poll – CC&R Rewrite 63-64
 - e. Appointment of Temporary Landscape Chairperson
 - f. Request for Tree Trimming Applications
 - 1. 15371 Feldspar 73
 - 2. 2465 Turquoise 75
 - 3. 2186 Turquoise 78

ADJOURN – Schedule Next Meeting

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|---------------------------------|-----------------------------|
| DELINQUENCY REPORT | See Executive Packet |
| ARCHITECTURAL LOG (2011) | 81-112 |
| TREE TRIMMING LOG (2011) | 66-80 |
| EQUESTRIAN REPORT | |
| MAINTENANCE REPORT | 113-119 |
| CORRESPONDENCE | 120-138 |
| ASSOCIATION REFERENCE | 139-140 |
| ANNUAL CALENDAR | 141-143 |
| COMMUNITY MAP | 144 |