

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

**Tuesday May 10, 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 April 12, 2016 Regular Meeting
- b) Review of Financial Statement of April 2016
- c) Monthly Financial Reconciliation sign off – March 2016

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

### **COMMITTEE REPORTS**

**p. 75-91**

- a) Architectural Committee - See approved applications attached
- b) Equestrian Committee – See letter sent on behalf of Equestrian
- c) Financial Committee
- d) Tennis Court Committee
- e) Landscape Committee
- f) Pool Committee – Submission of Possible residents in clubhouse unauthorized.

### **UNFINISHED BUSINESS**

None at this time.

### **NEW BUSINESS**

**p. 92-109**

- a) El Sol Landscape – Pro No. 42016757 – Tree trimming
- b) El Sol Landscape – Pro No. 42716617 – 2498 HO request – Remove Shrubs
- c) El Sol Landscape – Pro No. 42716556 – 25628 Obsidian – Remove and Trim

**ADJOURN**

**CORRESPONDENCE:**

**p. 110-136**

**ASSOCIATION REFERENCE  
ASSOCIATION CALENDAR  
COMMUNITY MAPS**