

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / May 14, 2013

7:00 P.M.

REGULAR MEETING AGENDA

- I. CALL TO ORDER
 - **Presentations** Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of April 9, 2013 Regular Meeting 1-3
 - b. Financial Statement of April 2013 4-48
 - c. Equestrian Report (FYI) 48b
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Equestrian Committee
 - c. Financial Committee
 - d. Tennis Court Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
 - a. CC&R / By-Law Restatement Update
 - b. Association Rules Review Update
 - c. Restroom Remodel Proposals
 - Capo Construction 49
 - Kala Construction 50-62
 - Cal Bath 63-66
 - Handyman Separate Package
 - d. Clubhouse Window Replacement Proposals
 - Lorens Glass 67
 - JR Door & Window 68
 - Performance Construction 69
- VII. NEW BUSINESS
 - A. Andre Work Order Report /Proposals N/A
 - 1. 1996 Turquoise 70
 - 2. 90121 Authorization Request (Approved) 72
 - 3. 89683 Authorization Request 74
 - 4. 89441 Authorization Request (Approved) 76
 - 5. 88916 Authorization Request (Approved) 78
 - 6. 90290 Authorization Request (Approved) 80
 - B. 2012 Year-End Audit Review / Approval 82
 - C. Tyler Lighting Services Proposal (Ratify) 102
 - D. Horse Boarding Agreement Review 103-107

E. Insurance Policy Change Notice / Premium Increase (FYI) 108-111

F. Tree Trimming Applications

2187 Turquoise 114-120
2484 Turquoise 121
1996 Turquoise 123
2363 Turquoise 125
15378 Feldspar 127

G. Architectural Applications (Review / Approve)

15603 Obsidian Court (Update) 90-91
2517 Turquoise 138
15411 Feldspar 140
2464 Sandstone 141

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2013)	112
ARCHITECTURAL LOG & Applications (2013)	135
CORRESPONDENCE	151
ANNUAL CALENDAR	152
ASSOCIATION REFERENCE	153
COMMUNITY MAP	154