

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

Tuesday / June 9, 2015

7:00 P.M.

REGULAR MEETING

AGENDA

I. REGULAR MEETING CALL TO ORDER

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES

DELINQUENCIES /COLLECTION REVIEW

LOT ENCROACHMENT AGREEMENT REVIEW

VIOLATIONS & COMPLIANCE

LEGAL MATTERS

II. LANDSCAPE REVIEW – Andre Landscape

III. CONSENT CALENDAR

a. Approval of Minutes of May 12, 2015 Regular Meeting

b. Review of Financial Statement of May 2015

1-3

Sep Handout

VI. COMMITTEE REPORTS

a. Architectural Committee

b. Equestrian Committee

c. Financial Committee

d. Tennis Court Committee

e. Landscape Committee

V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)

VI. UNFINISHED BUSINESS

a. Document Restatement

In Process

VII. NEW BUSINESS

a. Andre Landscape Proposals

(Review Andre Report & Proposals)

(Handout)

b. Andre Dekorra Rock Proposal

4-10

c. 2014 Y/E Audit (Draft)

11-32

d. Tree Trimming Report / Requests

33 / Update

e. Architectural Report

39-43

f. 2447 Malachite Request for Bouncer

46

g. Misc Business

VIII. ADJOURN