

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

Tuesday / June 11, 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 MAY 14, 2013 Regular Meeting 1-3
 - b. Financial Statement of May 2013 Separate Packet
 - c. Equestrian Report (FYI) Separate Packet
- 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 4
 - Kala Construction 5-19
 - Cal Bath 20-21
 - Handyman Separate Packet
 - d. Clubhouse Window Replacement Proposals
 - WinDor 22
 - Lores Glass 23
 - JR Door & Window 24
 - Performance Construction 25
- VII. NEW BUSINESS
 - A. Andre Work Order Report /Proposals Separate Packet
 - 1. 88981 26
 - 2. 90533 28
 - B. CMS Safety Mirror Proposal 30
 - C. Horse Boarding Agreement Update 31

D. 2013 Tree Trimming Applications

2187 Turquoise	32
2484 Turquoise	39
1996 Turquoise	41
2363 Turquoise	48
15378 Feldspar	45

E. Architectural Applications (Review / Approve)

15411 Feldspar - Approved	55
2350 Turquoise - Approved	57
2140 Olivine - Approved	60
2217 Olivine - Approved	64
2141 Olivine - Approved	69
15561 Rhyolite - Approved	72

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2013)	31
ARCHITECTURAL LOG & Applications (2013)	53
CORRESPONDENCE	75-77
ANNUAL CALENDAR	78
ASSOCIATION REFERENCE	79
COMMUNITY MAP	80-82