

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday
June 12, 2012
7:00 P.M.

Community Clubhouse REGULAR MEETING AGENDA

- I. CALL TO ORDER
 - Presentations
 - Andre Landscape Report
 - II. EXECUTIVE SESSION DISCLOSURE
 - III. CONSENT CALENDAR
 - a. Minutes of May 8, 2012 Regular Meeting 1-2
 - b. Financial Statement of May 2012 3-71
 - Equestrian Report (FYI) 72
 - IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Equestrian Committee
 - c. Financial Committee
 - d. Facilities Committee
 - e. Tennis Court Committee
 - V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
 - VI. UNFINISHED BUSINESS
 - a. CC&R / By-Law Restatement S/P
 - b. Association Rules Review / Approval (Update) S/P
 - VII. NEW BUSINESS
 - a. Schonwitz Audit (Review / Approve) S/P
 - b. Reserve Study Proposals 73-83
 - c. Asphalt Repair Proposals 84-97
 - d. Andre Work Order Report / Proposals 98-103
 - 75387 101
 - 75393 102
 - 75394 103
 - e. Equestrian Tractor Purchase Option / Costs Discuss
- Tree Trimming Applications**
- 1. 2525 Turquoise 105
 - 2. 2513 Turquoise 108
 - 3. 2544 Turquoise 110

ADJOURN – Schedule Next Meeting