

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

**Tuesday June 14, 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. 1-72**

- a) Approval of Minutes of May 10, 2016 Regular Meeting
- b) Review of Financial Statement of May 2016
- c) Monthly Financial Reconciliation sign off – May and April 2016

### **HOMEOWNER OPEN SESSION (Total Time Limit 20 min.)**

### **COMMITTEE REPORTS**

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- a) Architectural Committee - See attached – Paint exteriors
- b) Equestrian Committee
- c) Financial Committee
- d) Tennis Court Committee
- e) Landscape Committee
- f) Pool Committee

### **UNFINISHED BUSINESS**

None at this time.

### **NEW BUSINESS**

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- a) El Sol Landscape – Pro No. 52316742 – Install trees and bushes
- b) El Sol Landscape – Pro No. 52316750 – 15603 HO request – Remove Trees
- c) AJ Portable Toilet – Equestrian request – Portable toilet

- d) Mission Valley Sanitation – Equestrian Request – Portable toilet
- e) HO Request – Yoga in the free clubhouse
- f) Revised Clubhouse Rental Form
- g) HO Request – National Night out
- h) HO Request – slope around home be trimmed and if possible re-planted

**ADJOURN**

**CORRESPONDENCE:            BOD Review only**

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- a) Incoming Correspondence
- b) Clubhouse deposit checks mailed back
- c) All outgoing letters and correspondence

**ASSOCIATION REFERENCE**

**ASSOCIATION CALENDAR**

**COMMUNITY MAPS**