

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Monday / July 14, 2014

7:00 P.M.

REGULAR MEETING

AGENDA

- | | | | |
|-----------|---|----------------|--------------|
| I. | CALL TO ORDER | 7:00 PM | PAGES |
| | a) Presentations Andre Landscape Report | | |

EXECUTIVE SESSION DISCLOSURE

MINUTES

DELINQUENCIES /COLLECTION REVIEW

VIOLATIONS & COMPLIANCE HEARINGS

EQUESTRIAN LEGAL MATTERS

CONTRACTS

II. CONSENT CALENDAR

- | | | |
|----|--|------|
| a. | Approval of Minutes of June 10, 2014 Regular Meeting | 1-3 |
| b. | Review of Financial Statement of June 2014 | 4-48 |
| c. | Review of Equestrian Report | 49 |

III. COMMITTEE REPORTS

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Landscape Committee

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

V. UNFINISHED BUSINESS

- | | | |
|----|-----------------------|-------|
| a. | Curb Address Painting | 61-62 |
|----|-----------------------|-------|

VI. NEW BUSINESS

- | | | |
|----|---------------------------------|----------|
| a. | Andre Landscape Proposals | Seperate |
| b. | Recordation of a Lien | None |
| c. | Tree Trimming Report / Requests | 53-77 |
| | a. 15207 Turquoise (Review) | 54-66 |
| | b. 15362 Feldspar | 67 |
| | c. 2494 Turquoise | 70 |
| | d. 15448 Feldspar | 72 |
| | e. 2099 Halite | 74 |
| | f. 1937 Turquoise | 76 |

ARCHITECTURAL REPORT

a. 2529 Turquoise	78-147
b. 15436 Feldspar	79-86
c. 2550 Turquoise	87-107
d. 2485 Turquoise	108-112
e. 2508 Turquoise	113-123
f. 2149 Turquoise	124-141
g. 1950 Turquoise	142-146
	147

VII. ADJOURN

CORRESPONDENCE	N/A
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