

# CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / July 9, 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 June 11, 2013 Regular Meeting 1-3
  - b. Financial Statement of June 2013 4-93
  - c. Equestrian Report (FYI) 98
- 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 (Review-Sept)
  - d. Clubhouse Window Replacement Update 99-102
- VII. NEW BUSINESS
  - A. Andre Work Order Report /Proposals Separate Packet
    - 1. 90533 103-106
  - B. Ace Iron Works 107
  - C. Horse Boarding Agreement / Update 108
  - D. Insurance Coverage (Review) S/P
  - E. Tree Trimming Process Review
  - F. Common Area Owner Use Letters (Review)
  - G. **Architectural Applications (Review)**
    - 2525 Turquoise 113
    - 2217 Olivine 115
    - 2454 Topaz 122
    - 15621 Obsidian 124

**H. 2013 Tree Trimming Applications**

2207 Olivine	132
2217 Olivine	135
15558 Rhyolite	138
2080 Turquoise	141
2187 Turquoise	143
2434 Turquoise	150
1996 Turquoise	152
2363 Gypsum	154
15378 Feldspar	156

**ADJOURN – Schedule Next Meeting**

<b>DELINQUENCY REPORT</b>	<b>See Executive Packet</b>
<b>ARCHITECTURAL LOG &amp; Applications (2013)</b>	<b>113</b>
<b>TREE TRIMMING LOG (2013)</b>	<b>132</b>
<b>CORRESPONDENCE</b>	<b>164--181</b>
<b>ANNUAL CALENDAR</b>	<b>182</b>
<b>ASSOCIATION REFERENCE</b>	<b>183</b>
<b>COMMUNITY MAP</b>	<b>184</b>