

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday
July 10, 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 June 12, 2012 Regular Meeting 1-2
 - b. Financial Statement of June 2012 3-44
 - Equestrian Report (FYI) 44A
- 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 Update
 - b. Association Rules Review Update
- VII. NEW BUSINESS
 - a. Schonwitz Audit (Review / Approve) Update
 - b. Reserve Study Proposals 45-53
 - c. Asphalt Repair Proposals 54-68
 - d. Andre Work Order Report / Proposals 69-70
 - 76500 71
 - 76058 72
 - 76070 73
 - 76415 74
 - 76414 75
 - e. Joint Resolution on Tree Trimming (Revised / Sign) 77-79

Tree Trimming Applications

None to Approve

ADJOURN – Schedule Next Meeting