

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday July 12, 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. 1-61

- a) Approval of Minutes of June 14, 2016 Regular Meeting
- b) Copy of June 14, 2016 sign in sheet.
- c) Review of Financial Statement of June 2016
- d) Monthly Financial Reconciliation sign off – **None at this time.**

HOMEOWNER OPEN SESSION (Total Time Limit 20 min.)

COMMITTEE REPORTS

p. 62

- a) Architectural Committee
- b) Equestrian Committee
- c) Financial Committee
- d) Tennis Court Committee – Committee request and quotes for new netting
- e) Landscape Committee
- f) Pool Committee

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

p. 63-72

- a) El Sol Landscape – Pro No. 7716854 – HO Request - Remove Carrotwood Tree
- b) El Sol Landscape – Pro No. 7716902 – HO request – Remove Trees
- c) Equestrian Center Insurance Renewal Proposal – Armstrong Insurance.

- d) HO Request – New owner – Pool Keys for New owners?
- e) HO Request – Request for Landscape to take a look at slope for planting

CORRESPONDENCE: **BOD Review only** **p. 74-75**

- a) All outgoing letters and correspondence

ADJOURN

ASSOCIATION REFERENCE **p. 76-79**
ASSOCIATION CALENDAR
COMMUNITY MAPS