

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday

August 14, 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 July 10, 2012 Regular Meeting 1-2
 - b. Financial Statement of July 2012 3-76
 - Equestrian Report (FYI) 477
- 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) 78-95
 - b. Reserve Study Proposals 96-103
 - c. Asphalt Repair Proposals 104-118
 - d. Oak Tree Topping 2513 Turquoise 119-121
 - e. Updating website Discuss
 - f. Rules- Clubhouse Rules Review 122
 - & Pool log Report
 - g. Andre Work Order Report / Proposals 125-127
 - 76620 128
 - 76070 130
 - 76500 131
 - 76645 132
 - 76674 133
 - 77024 134
 - 77894 135
 - 76058 136

76062	137
76607	139
76056	141
77154	142B

Joint Resolution on Tree Trimming (Revised / Sign)	143
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Tree Trimming Applications

2557 Turquoise	146
2016 Turquoise	161

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2012)	164
ARCHITECTURAL LOG & Applications (2012)	165-190
MAINTENANCE REPORT	N/A
CORRESPONDENCE	190B
OWNER ADDRESS LIST	191
ANNUAL CALENDAR	207
ASSOCIATION REFERENCE	208
COMMUNITY MAP	209-211