

**CARBON CANYON I HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday / September 9, 2014

7:00 P.M.

REGULAR MEETING

AGENDA

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

EXECUTIVE SESSION DISCLOSURE

**REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE
EQUESTRIAN LEGAL MATTERS
BOARD MEMBER / OWNER LEGAL MATTERS**

- | | | |
|---|--|------|
| II. CONSENT CALENDAR | | |
| a. Approval of Minutes of August 12, 2014 Regular Meeting | | 1-4 |
| b. Review of Financial Statement of August 2014 | | 5-68 |

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|---|--|--|
| III. COMMITTEE REPORTS | | |
| a. Architectural Committee | | |
| b. Equestrian Committee | | |
| c. Financial Committee | | |
| (DISCLOSURE / UPDATE OF ACCOUNTING IRREGULARITIES) | | |
| d. Tennis Court Committee | | |
| e. Landscape Committee | | |

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

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|-------------------------------|--|--------|
| V. UNFINISHED BUSINESS | | |
| a. Document Restatement | | Update |

- | | | |
|--|--|-------|
| VI. NEW BUSINESS | | |
| a. Board Member Recall | | 69-72 |
| b. Andre Landscape Proposals | | |
| 109710 | | 73 |
| 108108 | | 76 |
| 108107 | | 78 |
| 109728 | | 80 |
| c. Recordation of a Lien | | None |
| d. APM Agreement Review | | 82 |
| e. Draft 2015 Budgets (Reg & Equestrian) | | 84-91 |
| f. Ratify 2013 Y/E Audit | | 92 |

g. 2014 Y/E Audit Comparison Proposal (Owens) Shonwitz \$1250.00	114
h. Clubhouse Window Replacement Proposal (Review)	119
i. 15201 Turquoise Request for Junction Box relocation	128
j. 2445 Turquoise Request	130
k. 2456 Malachite Architectural Inquiry	131
l. Tree Trimming Requests	
a. 15207 Turquoise	132
b. 2562 Turquoise	158

VII. TREE TRIMMING LOG	71-76
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a. 15207 Turquoise (Update)	138
b. 15362 Feldspar (Update)	147
c. 2494 Turquoise (Update)	150
d. 15448 Feldspar (Update)	152
e. 2099 Halite (Update)	154
f. 1937 Turquoise (Update)	156
g. 15578 Dolomite	160

ARCHITECTURAL REPORT	S/P
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VII. ADJOURN

EQUESTRIAN REPORT	S/P
CORRESPONDENCE	N/A
OWNER SIGN-IN	N/A
WORK ORDERS	N/A
ASSOCIATION CALENDAR	166
ASSOCIATION REFERENCE	167
ASSOCIATION MAP	168