

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday
September 11, 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 August 14 10, 2012 Regular Meeting 1-3
 - b. Financial Statement of August 2012 4-58
 - c. Equestrian Report (FYI) 59
- 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 (Separate Pkg) Review
- VII. NEW BUSINESS
 - a. Flooding of Horse Stables (Discuss)
 - b. Andre Work Order Report / Proposals Review
 - 77985 60
 - 77154 61
 - 78527 62
 - 78070 64
 - 78527 67
 - 78443 69
 - 78443 71

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c. Keyless Entry System Proposal / Update	73-74
d. Sharpshooters Landscape Issue (Review)	75-77
e. Workers Comp Renewal (Approve)	78
f. Public Works / Reservoir Failure	81
g. Tennis Court Signs (Review)	82

Tree Trimming Applications

2178 Olivine	85
2464 Turquoise	89-100
1968 Turquoise	101-106
2143 Turquoise	107A

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2012)	83
ARCHITECTURAL LOG & Applications (2012)	109-114
MAINTENANCE REPORT	N/A
CORRESPONDENCE	N/A
OWNER ADDRESS LIST	115-130
ANNUAL CALENDAR	131
ASSOCIATION REFERENCE	132
COMMUNITY MAP	133-135