

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

January 11, 2011

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of December 14, 2010 Regular Meeting
 - b. Financial Statement of December 2010
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - d. Financial Committee
 - e. Facilities Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. OLD BUSINESS
 - a. **TLC-estimate/ drain installation at playground on Feldspar**
 - b. **Tree Trimming Requests**
 - 1.15397 Feldspar Dr.-On hold as of 12/1/10 *Status
- VII. NEW BUSINESS
 - a. **Tree Trimming Requests**
 - 1.2475 Turquoise Cir. - Request pine trees to be removed behind the tennis courts.
 - 2.2465 Turquoise Cir. - Requesting several trees to be trimmed & removed.
 - 3.1949 Turquoise Cir. - Request to remove (1) tree & trim (2) eucalyptus trees.
 - 4.1999 Turquoise Cir. -Request to remove (1) pine tree and trim (1) pine tree.
 - 5.1968 Turquoise Cir. - Request to remove (2) trees
 - b. **Estimate to replace damaged & vandalized signs**
 - c. **Tree trimming resolution**
 - d. **Tree trimming request form**
 - e. **Equestrian/stable area meeting**
 - f. **Rewrite CC&R's**
 - g. **Keying of existing facilities**

ADJOURN- SCHEDULE NEXT MEETING February 8th, 2011