

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday

January 8, 2012

7:00 P.M.

Community Clubhouse REGULAR MEETING AGENDA & ANNUAL MEETING 2ND CALL

- I. CALL TO ORDER
 - Presentations Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of December 11, 2012 Regular Meeting 1-2
 - b. Financial Statement of December 2012 3-47
 - c. Equestrian Report (FYI) 48
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Equestrian Committee
 - c. Financial Committee
 - d. Facilities Committee
 - e. Tennis Court Committee
 - f. Restroom Remodel Proposals
 - Kala Construction 96
 - Cal Bath 109
 - Handyman S/P
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
 - a. CC&R / By-Law Restatement Discuss
 - b. Association Rules Review Discuss
 - c. Jubilee Office & Janitorial 91
 - d. Chino Hills Pool & Spa 92
 - e. Whittier Village Pools 94
- VII. NEW BUSINESS
 - A. Andre Work Order Report /Proposals 49-50
 - Sample Plantings / Trees* 51-72
 - 82491 73
 - 82010 75-77
 - 77985 78
 - 77154 79
 - 82517 80
 - 82518 81
 - 76070 82

81627	83
81626	84
81625	85
81624	86
83135	87
83135	88
83137	89

Tree Trimming Applications

2545 Turquoise	115
15424 Turquoise	117

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2012)	113
ARCHITECTURAL LOG & Applications (2012)	120-122
MAINTENANCE REPORT	N/A
CORRESPONDENCE	123
OWNER ADDRESS LIST	N/A
ANNUAL CALENDAR	126
ASSOCIATION REFERENCE	127
COMMUNITY MAP	128-129