

**CARBON CANYON I HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 12, 2010
7:00 P.M. @
Community Clubhouse**

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of September 14, 2010 Regular Meeting
 - b. Financial Statement of September 2010
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - d. Financial Committee
 - e. Pool Committee
 - f. Facilities Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30’)
- VI. OLD BUSINESS
 - a. **TLC-estimate/ drain installation at playground on Feldspar**
 - b. **Pool & Clubhouse Maintenance Proposals:**
 - 1. Kelly Pools Inc.
 - 2. Aqua Blue Company
 - 3. Cal Swim
- VII. NEW BUSINESS
 - a. **Electric Panel Bids:**
 - 1. LM Electric
 - 2. ABX Innovations Inc.
 - b. **Tree Requests:**
 - 1. 2140 Olivine Dr.-Pepper Tree Removal
 - 2. 2478 Limestone Ct. – Pine trees to be trimmed
 - 3. 15429 Turquoise-Oak Tree Trimming
 - 4. 15558 Rhyolite and 15578 Dolomite- Pine Trees to close to the houses. Have Arborist report
 - c. **TLC estimate for scalping and over seeding of grass areas**
 - d. **Annual Election – Request for inspectors of election**

ADJOURN- SCHEDULE NEXT MEETING November 9, 2010