

# CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / October 8, 2013

7:00 P.M.

## REGULAR MEETING AGENDA

- I. CALL TO ORDER
  - **Presentations** Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
  - a. Minutes of September 10, 2013 Regular Meeting 1-3
  - b. Financial Statement of September 2013 4-60
  - c. Equestrian Report (FYI) 144
- IV. COMMITTEE REPORTS
  - a. Architectural Committee
  - b. Equestrian Committee
  - c. Financial Committee
  - d. 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 61-81
  - c. Restroom Remodel Proposals (Review-Jan)
  - d. Clubhouse Window Replacement (Review-Jan)
- VII. NEW BUSINESS
  - A. Andre Work Order Report /Proposals Separate Packet
    1. 92820 82
    2. 95133 83
    3. 95132 84
  - B. 2014 Budget Review Meeting Schedule 131
  - C. 2013 Year End Audit Proposals 85
  - D. Annual Meeting Notices (Draft Review) 138
  - E. **2013 Tree Trimming Applications / Log (Page 94)**
    - 2141 Olivine 96
    - 2537 Turquoise 98
    - 15366 Feldspar 100
    - 2233 Olivine 103-111
    - 2577 Turquoise 112
    - 2187 Turquoise 114-120

**F. Architectural Applications / LOG (Page 121)**

15331 Cinnabar	124
2445 Turquoise	130

**ADJOURN – Schedule Next Meeting**

<b>DELINQUENCY REPORT</b>	<b>See Executive Packet</b>
<b>ARCHITECTURAL LOG &amp; Applications (2013)</b>	<b>121</b>
<b>TREE TRIMMING LOG (2013)</b>	<b>94</b>
<b>CORRESPONDENCE</b>	<b>145</b>
<b>ANNUAL CALENDAR</b>	<b>146</b>
<b>ASSOCIATION REFERENCE</b>	<b>147</b>
<b>COMMUNITY MAP</b>	<b>148-149</b>