

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

October 11, 2011

7:00 P.M.

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of September 13, 2011 Regular Meeting 1-3
 - b. Financial Statement of September 2011 4-65
- 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. UNFINISHED BUSINESS
 - a. CC&R Restatement Forms / Update 66-78
 - b. Association Rules Review / Draft 79-107
 - c. Clubhouse Maintenance Proposals 108-111
- VII. NEW BUSINESS
 - a. Lien Authorization – APN – 1031-191-17-0-000 112
 - b. Equestrian Agreement & Insurance / Vacate Notice Update 113-160
 - c. 2012 Budget / Reserve Study Review (Board to Provide)(Mgt Draft) 161-201
 - d. 2011 Year End Audit Proposal 202-205
 - e. Easy Flow Drain Cleaning Review / Update Discuss
 - f. Chino Valley Lock Signature Card (Board to Sign) 206
 - g. Chino Valley Plumbing Matter 207
 - h. Landscape Bids Separate Packet
 - i. Tree Trimming Applications
 - 1. 2465 Turquoise 210
 - 8. 2466 Turquoise 214-223
 - j. Edison Billing Reimbursement Update
 - k. Annual Meeting Matters

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2011)	208-209
ARCHITECTURAL LOG & Applications (2011)	224-225
EQUESTRIAN REPORT	113
MAINTENANCE REPORT	N/A
CORRESPONDENCE	226-229
KEY ASSIGNMENTS	N/A
ASSOCIATION REFERENCE	230
ANNUAL CALENDAR	231
COMMUNITY MAP	235