

**CARBON CANYON I HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday October 11, 2016  
7:00 P.M.  
REGULAR MEETING  
AGENDA**

**REGULAR MEETING CALL TO ORDER**

**LANDSCAPE REVIEW – El Sol Landscape**

***EXECUTIVE SESSION DISCLOSURE***

REVIEW OF EXECUTIVE MINUTES  
DELINQUENCIES /COLLECTION REVIEW  
VIOLATIONS & COMPLIANCE  
CONTRACTS  
LEGAL MATTERS

**CONSENT CALENDAR**

- a) Approval of Minutes of September 13, 2016 Regular Meeting
- b) Review of Financial Statement of September 2016
- c) Monthly Financial Reconciliation sign off (Sept.)
- d) Draft Copy of the Audit Report 12-31-2015

**HOMEOWNER OPEN SESSION (Total Time Limit 20 min.)**

**COMMITTEE REPORTS**

- a) Architectural Committee
- b) Equestrian Committee
- c) Financial Committee
- d) Tennis Court Committee
- e) Landscape Committee
- f) Pool Committee

**NEW BUSINESS**

- a) R.A. Johnson Bid #: 10051603 – Repair mortar cap on retaining wall (pool area)
- b) El Sol Landscape – Pro No. 10416519 – Trim Trees per owner request
- c) El Sol Landscape – Pro No. 91916519 – Install English Ivy
- d) El Sol Landscape – Pro. No. 91416827 – Remove dead Birch Tree
- e) VanDerPol & Company Audit/Tax Prep Proposal

**GENERAL CORRESPONDENCE**

**ASSOCIATION REFERENCE/CALENDAR  
COMMUNITY MAP**

**ADJOURN MEETING**