

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / October 14, 2014

7:00 P.M.

RECALL / REGULAR MEETING AGENDA

I. CALL TO ORDER 7:00 PM PAGES

Determination of Recall Quorum
(See Recall Agenda)

Regular Meeting will be held if Time Permits

a) Presentations Andre Landscape Report

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE
EQUESTRIAN LEGAL MATTERS
BOARD MEMBER / OWNER LEGAL MATTERS

II. CONSENT CALENDAR

- a. Approval of Minutes of September 9, 2014 Regular Meeting 1-4
- b. Review of Financial Statement of September 2014 5-59

III. COMMITTEE REPORTS

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Landscape Committee

IV. HOMEOWNER OPEN SESSION (Time Limit 30 min.)

V. UNFINISHED BUSINESS

- a. Document Restatement Update

VI. NEW BUSINESS

- a. 2015 Budget Review 61-68
- b. Andre Landscape Proposals
 - 110655 69
 - 110743 71
 - 110729 73
 - 110742 75
 - 108107 77

CARBON CANYON I Homeowners Association

RECALL AGENDA

Board Member Recall Meeting of the Members
of the Carbon Canyon Homeowners Association

1. **Registration.** Registration of ballots and persons starts at 7:00 p.m.
2. **Announcement of Quorum and Call to Order.** Once quorum has been achieved the meeting will be called to order by the President of the Board.
3. **Open Forum.** Members in good standing are free to speak on any matter of interest to the community. Members must observe rules of decorum and not disrupt the meeting. Each person will have three minutes to speak. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to someone else.
7. **Announcement of Recall Results**
8. **Adjournment.**

c. Recordation of a Lien	None
d. APM Pest Control Agreement Review	79
e. Clubhouse Window Remodel Proposal	81
f. Owner Request for Clubhouse	90
g. Owner Request for Landscape Maintenance	91
h. Owner Request for Landscape Maintenance / Compliance	92
i. Owner Request for Information (FYI)	98
j. Owner Request for Landscape / Tree Maintenance (Approved)	99
k. Tree Trimming Requests	
a. 2562 Turquoise	107
b. 2099 Halite	109
c. 15415 Feldspar	111
d. 15717 Pyrite	113
e. 15717 Pyrite	115
f. 2494 Turquoise	117
g. 2040 Turquoise	S/P
ARCHITECTURAL REPORT	119

VII. ADJOURN

EQUESTRIAN REPORT	60
CORRESPONDENCE	N/A
OWNER SIGN-IN	N/A
WORK ORDERS	N/A
ASSOCIATION CALENDAR	121
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