

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

November 9, 2010

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of October 12, 2010 Regular Meeting 1-3
 - b. Minutes of November 4, 2010 Special Meeting
 - c. Financial Statement of October 2010 4-44
- 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. OLD BUSINESS
 - a. **TLC-estimate/ drain installation at playground on Feldspar**
- VII. NEW BUSINESS
 - a. **Slope Repairs throughout community**
 - a. TLC estimate # 4097- \$650.00
 - b. TLC estimate # 4098- \$531.00
 - c. TLC estimate # 4099- \$1,020.00
 - d. TLC estimate # 4100- \$848.00
 - e. TLC estimate # 4104- \$264.00
 - b. **Tree Trimming Requests**
 - a. 2542 Turquoise- Request to remove pine tree
 - b. 2525 Turquoise- Request to remove (2) pine trees on the slope behind the home
 - c. 2478 Limestone Ct.-Request to have (2) pine trees removed.
 - d. 2028 Turquoise Cir.-Request to remove pepper tree.
 - e. 1953 Turquoise Cir.- Request to have tree trimmed behind home.
 - c. **2011 Budget**
 - d. **Sonnenberg & Company, CPAs review/tax proposal 45**

ADJOURN- SCHEDULE NEXT MEETING December 14, 2010

DELINQUENCY REPORT	46-75
EQUESTRIAN REPORT	76
TREE TRIMMING LOG (2009-2010)	77-80
ARCHITECTURAL LOG	81-83
CORRESPONDENCE	84-100
MAINTENANCE REPORT	101-103
ASSOCIATION REFERENCE	104-106