

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday November 8, 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 October 11, 2016 Regular Meeting
- b) Review of Financial Statement of October 2016
- c) Monthly Financial Reconciliation sign off (October)

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) El Sol Landscape – Bid#: 11216811 – Remove vegetation under bridge
- b) El Sol Landscape – Bid#: 42716605 – Trim Oak Tree behind 2397 Turquoise
- c) El Sol Landscape – Bid#: 101316704 – Trim (2) Jacaranda trees
- d) El Sol Landscape – Bid#: 101316729 – Trim/Remove tree proposal
- e) El Sol Landscape – Bid#: 101316759 – Remove Sequoia tree
- f) El Sol Landscape – Bid#: 101316711 – Remove existing rock on horse trail
- g) El Sol Landscape – Bid#: 101316652 – Install (3) Crape Myrtles
- h) Humburg & Associates – Bid#: 2162041 – Extend Wrought Iron
- i) Rapid Construction – Dated 11-2-2016 – Remodel Pool Restrooms
- j) Rapid Construction – Dated 11-2-2016 – Extend Wrought Iron

ASSOCIATION REFERENCE/CALENDAR

COMMUNITY MAP

ADJOURN MEETING