

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday

November 11, 2012

7:00 P.M.

Community Clubhouse REGULAR MEETING AGENDA

- I. CALL TO ORDER
 - Presentations
 - Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of October 9, 2012 Regular Meeting 1-2
 - b. Financial Statement of October 2012 3-65
 - c. Equestrian Report (FYI) 66
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Equestrian Committee
 - c. Financial Committee
 - d. Facilities Committee
 - e. Tennis Court Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
 - a. CC&R / By-Law Restatement Status
 - b. Association Rules Review Status
- VII. NEW BUSINESS
 - A. 2013 Budget & Reserve Study Review / Approve 67
 - B. Andre Work Order Report / Proposals
 - 81624 70
 - 81625 71
 - 81626 72
 - 81627 73
 - 76070 74

VIII.	Asphalt Repair / Slurry Updated Proposal / Schedule	77-80
IX.	Pool Proposals	
	1. Whittier Pools	81
	2. Chino Hills Pool & Spa	S/P
X.	Pool Janitorial	
	1. Jubilee Office & Janitorial	83
XI.	Restroom Remodel Proposals	
	1. CALbath	84
	2. Kala Construction	88
	3. Flip This Kitchen	S/P
	Tree Trimming Applications	
	2244 Turquoise	103
	15424 Turquoise	105
	2545 Turquoise	

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2012)	101
ARCHITECTURAL LOG & Applications (2012)	110
MAINTENANCE REPORT	N/A
CORRESPONDENCE	N/A
OWNER ADDRESS LIST	N/A
ANNUAL CALENDAR	121
ASSOCIATION REFERENCE	122
COMMUNITY MAP	123