

CARBON CANYON I HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 14, 2010
7:05 P.M. @
Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of November 9, 2010 Regular Meeting
 - b. Minutes of November 18, 2010 Special Meeting
 - c. Minutes of November 30, 2010 Special Meeting
 - d. Financial Statement of November 2010
- 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**
 - b. **Tree Trimming Requests**
 - 1.**2207 Olivine Dr.**-Request to trim various trees on the west side of the home.* Pending bid from TLC
 - 2.**15381 Turquoise Cir.**-Trees in common area are behind home need to be trimmed.
 - 3.**15397 Feldspar Dr.**-On hold as of 12/1/10 *Status
- VII. NEW BUSINESS
 - a. **TLC Estimate**- Remove pine tree causing damage to retaining wall
 - b. **TLC Estimate**- Remove pine tree that is leaning
 - c. **ProTec Building Serv.**- Replace locks at the tennis courts
 - d. **California West Patrol Proposal**

ADJOURN- SCHEDULE NEXT MEETING January 11, 2010