

# **Carbon Canyon I**

## **Homeowners Association**

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14780 Pipeline Ave · Chino Hills, California 91709 · (909) 444-7655

### **2012 ANNUAL MEETING/ELECTION**

**TUESDAY \* DECEMBER 11, 2012 \* 7:00 PM**  
**On-Site Clubhouse**

#### **AGENDA**

- 1. WELCOME TO THE MEMBERS**
- 2. DETERMINATION OF QUORUM**
- 3. CALL TO ORDER**
- 4. INTRODUCTIONS**
- 5. ELECTION OF NEW DIRECTORS**
  - a. NOMINATIONS FROM THE FLOOR**
  - b. EXPLANATION OF CUMULATIVE VOTING**
  - c. CALL FOR THE VOTE**
  - d. RESULTS OF VOTING**
- 6. ADJOURNMENT**
- 7. ORGANIZATIONAL MEETING OF THE NEW DIRECTORS**

# CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday  
December 11, 2012  
7:00 P.M.

Community Clubhouse  
REGULAR MEETING AGENDA  
(If Time Permits)

- I. CALL TO ORDER
  - Presentations
    - Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
  - a. Minutes of November 13, 2012 Regular Meeting 1-2
  - b. Financial Statement of November 2012 3-47
  - c. Equestrian Report (FYI) 48
- 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 Discuss
  - b. Association Rules Review Discuss
- VII. NEW BUSINESS
  - A. Andre Work Order Report /Proposals 49-50
    - Sample Plantings / Trees* 51-72
    - 82491 73
    - 82010 75-77
    - 77985 79
    - 77154 80
    - 82517 81
    - 82518 82
    - 76070 86
    - 81627 87
    - 81626 88
    - 81625 89
    - 81624 90

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<b>VIII.</b>	Asphalt Repair / Slurry Schedule Asphalt repairs scheduled on 12/14/2012 Sealcoat on 12/26/2012 - 12/28/2012 or 1/2/2013 - 1/4/2013	Update
<b>IX.</b>	Tennis Court Rules Sign Review	91
<b>X.</b>	Pool Janitorial 1. Jubilee Office & Janitorial	93
<b>XI.</b>	Pool Proposals 1. Chino Hills Pool & Spa 2. Whittier Pools	94 96
<b>XII.</b>	Restroom Remodel Proposals 1. Kala Construction 2. Cal Bath 3. Handyman	100 113 S/P
	<b>Tree Trimming Applications</b>	
	15424 Turquoise	119
	2545 Turquoise	122
	2244 Turquoise (Approved )	125

**ADJOURN – Schedule Next Meeting**

<b>DELINQUENCY REPORT</b>	<b>See Executive Packet</b>
<b>TREE TRIMMING LOG (2012)</b>	<b>117</b>
<b>ARCHITECTURAL LOG &amp; Applications (2012)</b>	<b>127</b>
<b>MAINTENANCE REPORT</b>	<b>N/A</b>
<b>CORRESPONDENCE</b>	<b>130</b>
<b>OWNER ADDRESS LIST</b>	<b>N/A</b>
<b>ANNUAL CALENDAR</b>	<b>131</b>
<b>ASSOCIATION REFERENCE</b>	<b>132</b>
<b>COMMUNITY MAP</b>	<b>133</b>