

**CARBON CANYON I HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday December 13, 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 November 08, 2016 Regular Meeting
- b) Review of Financial Statement of November 2016
- c) Monthly Financial Reconciliation sign off (November)

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) Bid to provide electrical power for two back stables
- b) Pool Pros – Pool Mastic
- c) Personal Touch – Clean Clubhouse Furniture and carpet
- d) Rymax Electric, Inc. – Board approved to repair electrical at Tennis Courts
- e) El Sol – plant installation between 2028 & 2016 Turquoise
- f) H/O request – Trees recently installed will remain trimmed and low
- g) H/O request – remove dumpster from behind her home.
- h) Attorney’s new 2017 schedule of fees
- i) H/O questions regarding stall rental

CORRESPONDENCE: BOD Review only

- a) Incoming Correspondence
- b) All outgoing letters and correspondence

ASSOCIATION REFERENCE/CALENDAR

COMMUNITY MAP

ADJOURN MEETING