

**CARBON CANYON I HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 8, 2011

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of January 11, 2010 Regular Meeting
 - b. Financial Statement of January 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. **Keying of existing facilities**
 - 1. Chino Lock & Security
 - b. **Rewrite CC&R's**
 - 1. Adams Kessler proposal
 - c. **ABX Innovations- status**
- VII. NEW BUSINESS
 - a. **Tree Trimming Requests**
 - 1.15618 Obsidian Ct.** - Request to trim pepper tree, Palm Tree & remove vines.
 - 2. 2533 Turquoise Cir.** - Request to remove fig tree behind home.
 - 3. 1945 Turquoise Cir.** - Request to trim tree behind home.
 - b. **Drainage Project**
 - 1. TLC estimate #5334
 - c. **Authorization to Record a Lien APN# 1031151250000**
 - d. **Authorization to Record a Lien APN# 1031171470000**
 - e. **Repair single tennis ct. gate & install benches at double ct proposals**
 - 1. JOTS Construction

ADJOURN- SCHEDULE NEXT MEETING March 8th, 2011