

CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / March 12, 2013
7:00 P.M.
REGULAR MEETING AGENDA

- I. CALL TO ORDER
 - **Presentations** Andre Landscape Report
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of February 12, 2013 Regular Meeting 1-2
 - b. Financial Statement of February 2013 3-72
 - c. Equestrian Report (FYI) 73
- 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/Schedule
 - b. Association Rules Review Discuss/Schedule
 - c. Restroom Remodel Proposals
 - Capo Construction 74
 - Kala Construction 75-87
 - Cal Bath 88-91
 - Handyman S/P
 - Jubilee Office & Janitorial 92
 - c. Chino Hills Pool & Spa 93-94
 - d. Whittier Village Pools 95-96
 - e. Clubhouse Window Replacement 97
(Additional Bids in Process) S/P
- VII. NEW BUSINESS
 - A. Andre Work Order Report /Proposals S/P
 - 1. 83867 98A
 - 2. 87824 99A

Tree Trimming Applications

None to Approve

ADJOURN – Schedule Next Meeting

DELINQUENCY REPORT	See Executive Packet
TREE TRIMMING LOG (2013&2012)	100-102
ARCHITECTURAL LOG & Applications (2012)	103-109
CORRESPONDENCE	110
ANNUAL CALENDAR	111
ASSOCIATION REFERENCE	112
COMMUNITY MAP	113-115