

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

September 14, 2010

7:00 P.M. @

Community Clubhouse

AGENDA

- I. CALL TO ORDER
- II. EXECUTIVE SESSION DISCLOSURE
- III. CONSENT CALENDAR
 - a. Minutes of August 10, 2010 Regular Meeting
 - b. Financial Statement of August 2010
- IV. COMMITTEE REPORTS
 - a. Architectural Committee
 - b. Landscape Committee
 - c. Equestrian Committee
 - c. Financial Committee
 - d. Pool Committee
 - e. Facilities Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30’)
- VI. OLD BUSINESS- N/A
- VII. NEW BUSINESS
 - a. **Tree Requests:**
 - 1. 2525 Turquoise Circle
 - 2. 2544 Turquoise Circle
 - 3. 2099 Halite
 - 4. Common area across from 2080 Turquoise Circle
 - 5. Common area in front of 2434 Turquoise Circle
 - 6. Common area behind 1987 Turquoise Circle
 - 7. 2140 Olivine Dr.
 - 8. 2478 Limestone Ct
 - 9. 2529 Turquoise Circle
 - 10. 2233 Olivine Dr.
 - 11. 15491 Feldspar Dr.
 - 12. 15451 Turquoise Circle
 - 13. 2366 Gypsum Ct.
 - 14. 15463 Turquoise Circle
 - 15. 2025 Turquoise Circle
 - 16. 2387 Turquoise Circle
 - 17. 2434 Turquoise Circle
 - 18. Behind 15503 Feldspar- TLC estimate to remove dead tree
 - b. **TLC-estimate/ drain installation at playground on Feldspar**

c. Pool & Clubhouse Maintenance Proposals:

1. Kelly Pools Inc.
2. Aqua Blue Company
3. Cal Swim

d. Robert Owens C.P.A. –Audit plus tax proposal

ADJOURN- SCHEDULE NEXT MEETING October 12, 2010

<p>DELINQUENCY REPORT EQUESTRIAN REPORT TREE TRIMMING LOG (2009-2010) ARCHITECTURAL LOG CORRESPONDENCE MAINTENANCE REPORT ASSOCIATION REFERENCE</p>
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