

# CARBON CANYON I HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday / September 10, 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 August 13, 2013 Regular Meeting 1-3
  - b. Financial Statement of August 2013 4-79
  - c. Equestrian Report (FYI) S/P
- IV. COMMITTEE REPORTS
  - a. Architectural Committee
  - b. Equestrian Committee
  - c. Financial Committee
  - d. Tennis Court Committee
- V. HOMEOWNER OPEN SESSION (Time Limit 30 min.)
- VI. UNFINISHED BUSINESS
  - a. CC&R / By-Law Restatement Update
  - b. Association Rules Review 80-100
  - c. Restroom Remodel Proposals (Review-Sept) 101-118
  - d. Clubhouse Window Replacement Update 119-126
  - e. Ace Iron Works Fence Extension 127
- VII. NEW BUSINESS
  - A. Andre Work Order Report /Proposals Separate Packet
    1. 92520 128
    2. 95132 129
    3. 95133 130
  - B. 2482 Landscape Request (FYI) 131
  - C. ARS Reserve Study Proposal 132
  - E. **2013 Tree Trimming Applications / Log (Page 134)**
    - 2363 Gypsum 136
    - 2577 Turquoise 138
    - 2233 Olivine 140
    - 2080 Turquoise 149
    - 1996 Turquoise 151
    - 2363 Gypsum (Approved/Signed) 153
    - 15378 Feldspar 155

2187 Turquoise		163
2217 Olivine	(Approved/Signed)	170
15558 Rhyolite		172
15669 Pyrite	(Approved/Signed)	175
2081 Halite	(Approved/Signed)	178
2186 Turquoise	(Approved/Signed)	183
15366 Turquoise	(Approved/Signed)	186
15717 Pyrite	(Approved/Signed)	189
2537 Turquoise		191
2141 Olivine		193

**Architectural Applications / LOG (Page 195)**

2494 Turquoise		197
15419 Feldspar		S/P
15619 Obsidian		S/P

**ADJOURN – Schedule Next Meeting**

<b>DELINQUENCY REPORT</b>	<b>See Executive Packet</b>
<b>ARCHITECTURAL LOG &amp; Applications (2013)</b>	<b>195</b>
<b>TREE TRIMMING LOG (2013)</b>	<b>134</b>
<b>CORRESPONDENCE</b>	<b>N/A</b>
<b>ANNUAL CALENDAR</b>	<b>201</b>
<b>ASSOCIATION REFERENCE</b>	<b>202</b>
<b>COMMUNITY MAP</b>	<b>203</b>