

**Civano I: Neighborhood I Association, Inc.  
Board of Directors Meeting**

**AGENDA**

Date: Tuesday, January 17, 2012  
Time: 7:00 PM  
Location: HOA Activity Center—10501 E Seven Generations Way, #109

**I. CALL TO ORDER**

**II. ROLL CALL** – Lee Rayburn, Mark Levin, Chris Shipley, Les Shipley, Rick Hanson, Bob Small, George Luis

**III. PRESIDENT’S REPORT**

**IV. APPROVAL OF PREVIOUS MEETING MINUTES**

- November 15, 2011 meeting minutes

**V. TREASURER’S REPORT & APPROVAL**

**VI. OPEN FORUM**

1. November 17, 2011 email from Joan Tober Re: HOA Donation to Community Food Bank
2. November 21, 2011 email from Joan Tober Re: 2012 NEC members
3. November 28, 2011 email from Joan Tober Re: Approved Budget
4. November 28, 2011 email from Joan Tober Re: Requests for Amounts of Assessments levied per month on commercial parcels.
5. November 28, 2011 email from Joan Tober Re: Request Action in Lieu revising Resolution 10-05.
6. December 1, 2011 email from Joan Tober Re: Problems and Concerns with the newly arrived Civano Budget
7. December 1, 2011 email from Joan Tober Re: Problems and Concerns with the newly arrived Civano Budget (Emailing to BOD per procedure)
8. December 9, 2011 email from Joan Tober Re: IAW 33-1805 Requesting documentation on statement made by Mr. John Price in the recent AIL to modify Resolution 10-05.
9. December 16, 2011 email from Joan Tober Re: Problems and Concerns with the newly arrived Civano Budget
10. December 21, 2011 email from Joan Tober Re: Problems and Concerns with the newly arrived Civano Budget
11. December 21, 2011 letter from Pauline Roe Re: Tree planting
12. December 21, 2011 letter from Nancy Neubauer Re: Removal/replacement of trees
13. December 28, 2011 email from Joan Tober Re: Problems and Concerns with the newly arrived Civano Budget

14. December 29, 2011 email from Joan Tober Re: Problems & Concerns with newly arrived Civano Budget. (parcel numbers)
15. January 1, 2012 email from Bill Brown Re: Unresolved CC&R violation
16. January 6, 2012 email from Joan Tober Re: Minutes of Committee meetings
17. January 6, 2012 email from Ann Bates Re: Pepper-Viner designating parking location.

**VII. ACTION ITEMS: Old Business**

1. 2012 HOA Budget
2. Review of 2012 election schedule
3. Cadden Management Contract
4. DRC appeal from Lot 236 re: height of fence
5. Committee Appointments
6. Amendments of Resolutions
7. Update on Mediation Workshop -- Bob Small and/or Mark Levine.
8. Update on Bollards for bike pathways along Nightbloom

**VIII. Action Items: New Business**

1. Confirm Action In Lieu- Amendments to Resolution 10-05
2. Confirm Action in Lieu- Write off bad debt to close out year end.
3. Review and approve bid from Reggie Brooks for 2011 taxes
4. Janitorial Contracts Review
5. DG replacement for 2012 to be funded from the reserve funds
6. Report on the Civano Master Association Annual Meeting

**IX. Manager's Report**

**X. NEXT MEETING- Tuesday, March 20, 2012, 7:00 p.m.**

**XI. ADJOURNMENT --- Time ending- 9:00 PM**