

**CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
@ THE COMMUNITY CLUBHOUSE
October 9, 2018**

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

OPEN FORUM

During open forum, each attendee may address the board for up to three minutes.

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of September 11, 2018:
- b. Review of the September 2018 Financial Statements:
- c. Review Draft Budget

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Architectural Spreadsheet
- g. Tree Trimming Spreadsheet
 - a. 2464 Turquoise Tree Request
 - b. 2234 Turquoise Tree Request

OLD BUSINESS:

- a. CC&R Ballots – Discussion / Status / Plan of Action

NEW BUSINESS

- a. El Sol Landscape Proposal#: 92018408
- b. El Sol Landscape Proposal#: 10318721
- c. El Sol Landscape Proposal#: 10318819
- d. Action Electric Proposal
- e. Pool Monitors 2019
- f. 2376 Gypsum Owner Feedback

BOARD OF DIRECTORS INFORMATION SHEET
ASSOCIATION CALENDAR
MAP OF THE COMMUNITY