

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
November 13, 2018

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**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 October 9, 2018:
- b. Review of the October 2018 Financial Statements:
- c. Lien Approval for APN#: 1031-191-22-0000
- d. Lien Approval for APN#: 1031-131-08-0000
- e. Review Draft Budget
- f. Budget Info. per Davis-Stirling

**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. 15373 Feldspar – Tree Request

**OLD BUSINESS:**

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

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 11618521
- b. El Sol Landscape Proposal#: 11618518
- c. El Sol Landscape Proposal#: 11618512

BOARD OF DIRECTORS INFORMATION SHEET  
ASSOCIATION CALENDAR  
MAP OF THE COMMUNITY