

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
February 12, 2019 @ THE COMMUNITY CLUBHOUSE

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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 January 8, 2019:
- b. Review of the December 2018 Financial Statements:

**COMMITTEE REPORTS - Discussion**

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
  - a. 2028 Turquoise – Tree Request

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 2519741
- b. El Sol Landscape Proposal#: 2519745
- c. El Sol Landscape Proposal#: 2519746
- d. El Sol Landscape Proposal#: 2519715
- e. Discussion RE: trees at 15574 Feldspar
- f. Discussion RE: Gopher Issues

**OLD BUSINESS:**

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

BOARD OF DIRECTORS INFORMATION SHEET  
ASSOCIATION CALENDAR  
MAP OF THE COMMUNITY