

**CARBON CANYON HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
@ The Community Clubhouse at 7:00pm - April 9, 2019**

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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 March 12, 2019:
- b. Review of the March 2019 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. 2457 Malachite – Tree Request

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 32719554
- b. El Sol Landscape Proposal#: 32719550
- c. El Sol Landscape Proposal#: 32719536
- d. El Sol Landscape Proposal#: 32719510
- e. Insurance Proposal

**OLD BUSINESS:**

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

**.DJOURN**