

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 11, 2019

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 May 15, 2019:
- b. Review of the May 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. 2254 Olivine – Tree Request
 - b. 2187 Turquoise – Tree Request

NEW BUSINESS

- a. El Sol Landscape Proposal#: 6319647
- b. El Sol Landscape Proposal#: 32719510
- c. 15574 Feldspar – Land Survey Discussion/Proposal

OLD BUSINESS:

- a. CC&R Ballots – Discussion RE: the results