

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 13, 2019 @ 7:00 P.M.
@ The Community Clubhouse

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 July 9, 2019:
- b. Review of July 2019 Financial Statements:
- c. Review/Approval of the draft audit of the 2018 financials:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
 - 2504 Turquoise – Tree Trimming Request
 - 2553 Turquoise – Tree Trimming Request
 - 2044 Turquoise – Tree Trimming Request

NEW BUSINESS

- a. El Sol Landscape Proposal#: 8219935
- b. El Sol Landscape Proposal#: 8219926
- c. Playground Equipment Proposal
- d. Personal Touch Increase Letter