

CARBON CANYON HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

September 10, 2019 @ The Clubhouse

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE
HOMEOWNER COMPLAINTS

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 August 13, 2019:
- b. Review of August 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
 - 1945 Turquoise – Tree Trimming Request
 - 2151 Olivine – Tree Trimming Request
 - 2099 Halite – Tree Trimming Request

NEW BUSINESS

- a. El Sol Landscape Proposal#: 9419507
- b. El Sol Landscape Proposal#: 82019606
- c. Humburg & Associates Proposal#: 2191619
- d. Playground Equipment Proposals
- e. Homeowner Request to have a community wide yard sale

BOARD OF DIRECTORS INFORMATION SHEET
ASSOCIATION CALENDAR
MAP OF THE COMMUNITY