

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
January 14, 2020 @ The Clubhouse

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**EXECUTIVE SESSION DISCLOSURE**

REVIEW OF EXECUTIVE MINUTES  
LEGAL CORRESPONDENCE  
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 December 10, 2019:
- b. Review of December 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

**NEW BUSINESS**

- a. Landscape Request – 2338 Scoria Court
- b. Fire Marshall Request for Palm tree cleanup – Discussion
- c. El Sol Landscape Proposal#: 122319432
- d. El Sol Landscape Proposal#: 122319425
- e. El Sol Landscape Proposal#: 122319418
- f. El Sol Landscape Proposal#: 1720714
- g. El Sol Landscape Proposal#: 1720721
- h. Homeowner Suggestion RE: Annual Meeting