

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, April 14, 2020 at 7pm

To call in and listen to the open session meeting:

Call PH#: 909-259-0640

Enter ID when prompted: 208968

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 10, 2020:
- b. Review of March 2020 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
 - 15717 Pyrite Tree Request
 - 15567 Dolomite Tree Request

NEW BUSINESS

- a. El Sol Landscape Proposal#: 33120652
- b. El Sol Landscape Proposal#: 48201139
- c. El Sol Landscape Proposal#: 16201012
- d. El Sol Landscape Proposal#: 31820320
- e. Tennis Supply Proposal
- f. Reserve Study Proposals