

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
May 12, 2020 at 7pm

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To call in and listen/participate to the open session meeting:

**Call PH#: 909-259-0640**  
**Enter ID when prompted: 208968**

**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 April 14, 2020:
- b. Review of April 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
  - 2338 Scoria Tree Requests
  - 2513 Turquoise Tree Request (HO will pay for these trees)

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 5520622
- b. El Sol Landscape Proposal#: 42420213
- c. El Sol Landscape Proposal#: 16201012
- d. El Sol Landscape Proposal#: 5520615
- e. Discussion RE: Donation to Carbon Canyon Fire Safe Council