# CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING June 9, 2020 at 7pm

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 May 12, 2020:
- b. Review of May 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
  - 2069 Halite Tree Request

#### **NEW BUSINESS**

- a. El Sol Landscape Proposal#: 521201132
- b. El Sol Landscape Proposal#: 6320722
- c. Personal Touch Janitorial Services for Pool Area
- d. Approval of the Amended Election Rules
- e. Discussion RE: Reopening the Pool
- f. Discussion RE: Clubhouse Reservations