

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
July 14, 2020 at 7pm

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**To “attend” the 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 June 9, 2020:
- b. Review of June 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
  - 2367 Turquoise Tree Request
  - 2040 Turquoise Tree Request
  - 2499 Turquoise Tree Request
  - 15207 Turquoise Tree Request
  - 15448 Feldspar Tree Request
  - 15366 Feldspar Tree Request

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 61620624
- b. El Sol Landscape Proposal#: 62620519
- c. El Sol Landscape Proposal#: 62620536
- d. El Sol Landscape Proposal#: 62620624
- e. El Sol Landscape Proposal#: 62620607
- f. El Sol Landscape Proposal#: 7720543
- g. El Sol Landscape Proposal#: 7720524
- h. 1 Stop Pool Pros Proposal: Replace light in pool
- i. Discussion RE: pool area & pool furniture