

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Tuesday November 10, 2020 at 7pm

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**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 October 13, 2020: | 1-2     |
| b. Review of October 2020 Financial Statements:         | Handout |
| c. Review/Approval of the 2021 Draft Budget             | 3-5     |

**COMMITTEE REPORTS - Discussion**

- |                                |      |
|--------------------------------|------|
| a. Architectural Committee     | 6-7  |
| b. Equestrian Committee        |      |
| c. Financial Committee         |      |
| d. Tennis Court Committee      |      |
| e. Pool Committee              |      |
| f. Tree Trimming Spreadsheet   | 8-17 |
| • 15276 Turquoise Tree Request |      |
| • 2316 Turquoise Tree Request  |      |

**NEW BUSINESS**

- |  |       |
|--|-------|
| a. El Sol Landscape Proposal#: 103020637 (15276 Turquoise)   | 18    |
| b. El Sol Landscape Proposal#: 103020624 (2316 Turquoise)    | 19    |
| c. El Sol Landscape Proposal#: 102820527 (15327 Turquoise)   | 20-21 |
| d. One Stop Pool Pros Proposal#: 2NFBH – Pool heater repairs | 22-26 |

ADJOURN