

CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday June 13, 2023 at 7pm ~ General Session Mtg.
@ the Community Clubhouse**

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES

DELINQUENCIES /COLLECTION REVIEW

VIOLATIONS & COMPLIANCE

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of May 9, 2023
- b. Review of May 2023 Financial Statement:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Tree Trimming Spreadsheet/Requests
- c. Equestrian Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Financial Committee

OPEN FORUM

- a. During open forum, each attendee may address the board for up to three minutes.

OLD BUSINESS

- b. CC&R's Restated – Discussion / Status / Plan of Action

NEW BUSINESS0

- a. El Sol Landscape Proposal#: 51723742 (15481 Feldspar)
- b. El Sol Landscape Proposal#: 53023410 (15423 Feldspar)
- c. New Furniture for Pool Area
- d. Zaino Tennis – Proposal to resurface Sandstone court
- e. Community Garage Sale 2024
- f. Correspondence from City of Chino Hills
- g. Courtyard Launch Event
- h. Proposal to add one (1) Olive tree to new courtyard area
- i. Trail Clearing
- j. Community Yard Sale