

CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday January 12, 2021 at 7pm ~ General Session Mtg. Via Zoom

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 December 8, 2020:
- b. Approval of the Annual Mtg. Minutes of December 8, 2020
- c. Review of December 2020 Financial Statements:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee – Equestrian Liaison Update
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
 - 2217 Olivine Tree Request **Proposal in Packet
 - 15338 Cinnabar Tree Request **will be done during annual tree trimming

NEW BUSINESS

- a. El Sol Landscape Proposal#: 122420153 (2217 Olivine.)
- b. El Sol Landscape Proposal#: 16211213 (2494 Turquoise)
- c. El Sol Landscape Proposal#: 122420209 (2494 Turquoise)
- d. El Sol Landscape Proposal#: 16211219 (2206 Turquoise)
- e. El Sol Landscape Proposal#: 121120257 (1958-1964 Turq.)
- f. VanderPol & Company Audit/Taxes Proposal
- g. Owner Request for Pool Heat

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<https://us02web.zoom.us/j/86175063671>

Then enter your meeting ID: 861 7506 3671 / OR you can go to www.zoom.us and click on “Join Meeting” and then enter your meeting ID.

**FOR AUDIO ONLY: Call 669-900-6833
Enter the Meeting ID: 861 7506 3671**