

# **CARBON CANYON HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**Tuesday February 9, 2021 at 7pm ~ General Session Mtg.**

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### **TO ATTEND THE ASSOCIATION BOARD MEETING:**

To Join your Zoom meeting click on the link below (it will be emailed).

<https://us02web.zoom.us/j/86869341326>

**Then enter your meeting ID: 868 6934 1326**

Or you can go to [www.zoom.us](http://www.zoom.us) and click on “Join A Meeting” and then enter the meeting ID.

For Audio Only: Call 669-900-6833 and then enter the meeting ID.

**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 January 12, 2021:
- b. Review of January 2021 Financial Statements:

### **COMMITTEE REPORTS - Discussion**

- a. Architectural Committee
- b. Equestrian Committee – See proposals
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
  - 2091 Halite Tree Request \*\*Proposal in Packet
  - 2434 Turquoise Tree Request \*\*will be done during annual tree trimming

### **NEW BUSINESS**

- a. El Sol Landscape Proposal#: 12721745 (horse stable)
- b. El Sol Landscape Proposal#: 12721758 (2091 Halite)
- c. El Sol Landscape Proposal#: 12721805 (15341 Turquoise)
- d. ABI Attachments Proposal #: QO355906 (rakes for arena)
- e. ABI Attachments Proposal#: QO355907 (cutter blades)
- f. Trueline Construction & Surfacing Proposal #: 5717
- g. Park Beautification Project Information

**AJOURN**