

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Tuesday March 9, 2021 at 7pm ~ General Session Mtg.

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To Join the Zoom meeting go to [www.zoom.us](http://www.zoom.us) and enter the meeting ID: 829 9542 0258

Or Click on: <https://us02web.zoom.us/j/82995420258>

For audio only dial: 669-900-6833

**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 February 9, 2021
- b. Review of February 2021 Financial Statements:
- c. Review/Approval of Draft Audit for 12-31-2020

**COMMITTEE REPORTS - Discussion**

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
  - 2477 Limestone Tree Request \*\*Proposal in Packet
  - 2306 Turquoise Tree Request \*\*Handout

**NEW BUSINESS**

- a. El Sol Landscape Proposal#: 22421909 (2477 Limestone)
- b. El Sol Landscape Proposal#: 3121504 (2533-2539 Turquoise)
- c. El Sol Landscape Proposal#: 22421859 (1958-1962 Turquoise)
- d. Personal Touch Prop#: Install new hand sanitizers/new soap dispensers
- e. Discussion RE: Pool Monitors for 2021
- f. Discussion RE: Pickleball Court
- g. Equine: Discussion to approve 4 shed roofs, doors, and level
- h. Equine: Discussion to approve leveling and repairing arena