

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday April 13, 2021 at 7pm ~ General Session Mtg.

To Join the Zoom meeting go to www.zoom.us and enter the meeting ID: 886 2956 2024

Or Click on: <https://us02web.zoom.us/j/88629562024>

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 March 2021 Financial Statements:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
 - 1957 Turquoise Tree Request *Proposal in Packet

NEW BUSINESS

- a. El Sol Landscape Proposal#: 4621736 (Timer Enclosure)
- b. El Sol Landscape Proposal#: 40621731 (Annual Color)
- c. El Sol Landscape Proposal#: 40621722 (1957 Turquoise)
- d. Armstrong/Robitaille/Riegle Insurance Proposal
- e. National Night Out – Information
- f. Personal Touch Prop#: Install new hand sanitizers/new soap dispensers
- g. Discussion RE: Pickleball Court
- h. Discussion RE: the Community Clubhouse
- i. Park Beautification Project