

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday May 11, 2021 at 7pm ~ General Session Mtg.

To Join the Zoom meeting go to www.zoom.us and enter the meeting ID: 880 6521 5121
Or Click on: <https://us02web.zoom.us/j/88065215121>

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 April 13, 2021
- b. Review of April 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

NEW BUSINESS

- a. El Sol Landscape Proposal#: 50321633 (Replace sprinkler timer)
- b. El Sol Landscape Proposal#: 50321639 (Slope renovation)
- c. Reserve Data Analysis Proposal
- d. Reserve Data Analysis Proposal (equine)
- e. 1 Stop Pool Pros Proposal (acid wash)
- f. Finalize Architectural Guidelines
- g. National Night Out Information/Request