# CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday July 13, 2021 at 7pm ~ General Session Mtg.

To Join the Zoom meeting go to <a href="www.zoom.us">www.zoom.us</a> and enter the meeting ID: 867 8768 0057 Or Click on: <a href="https://us02web.zoom.us/j/86787680057">https://us02web.zoom.us/j/86787680057</a>

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 June 8, 2021
- b. Review of June 2021 Financial Statements:

## **COMMITTEE REPORTS - Discussion**

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court/Parks Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet

### **NEW BUSINESS**

- a. El Sol Landscape Proposal#: 70221248 (Timer enclosure)
- b. El Sol Landscape Proposal#: 7221246 (arena gate repair)
- c. Handy Randy's Home Repair Proposal (sidewalk grinding)
- d. Pickleball Demonstration
- e. Discussion RE: Adding a bucket swing at the Feldspar Park
- f. Clubhouse: Discussion re: reopening