

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday September 14, 2021 at 7pm ~ General Session Mtg.

ONSITE AT CLUBHOUSE

or

To Join the Zoom meeting go to www.zoom.us and enter the **meeting ID: 868 8726 0062**

Or Click on: <https://us02web.zoom.us/j/86887260062>

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 August 10, 2021
- b. Review of August 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
 - a. 2054 Turquoise

NEW BUSINESS

- a. El Sol Landscape Proposal#: 80421338 (Install water spigots)
- b. El Sol Landscape Proposal#: 82621250 (Install 5 dog waste stations)
- c. Partners Plumbing: Install new water heater
- d. Camera/Speaker Set-up for future board meetings Proposal
- e. Gopher Patrol Proposal
- f. 1 Stop Pool Pros re-plastering proposal
- g. Alan Smith Pools re-plastering proposal
- h. J. Hock Pool Plastering re-plastering proposal
- i. Pool Icons replastering proposal
- j. Personal Touch Correspondence: FYI only