

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday October 12, 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: 872 7013 1401
Or Click on: <https://us02web.zoom.us/j/87270131401> / For audio only dial: 669-900-6833

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
HOMEOWNER REQUESTS
DOG PARK DISCUSSION
VIOLATIONS & COMPLIANCE

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of September 14, 2021
- b. Review of September 2021 Financial Statements:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
 - a. 2484 Turquoise
 - b. 15398 Feldspar

OPEN FORUM

- a) During open forum, each attendee may address the board for up to three minutes.

NEW BUSINESS

- a. El Sol Landscape Proposal#: 10521752 (winter tree trimming)
- b. El Sol Landscape Proposal#: 82621250 (Install 5 dog waste stations)
- c. El Sol Landscape Proposal#: 80421338 (Install water spigots)
- d. El Sol Landscape Proposal#: 90921737 (2050 Halite)
- e. 1 Stop Pool Pros Proposal: Replace Water Heater
- f. Partners Plumbing: Install new water heater
- g. All American Plumbing: Install new water heater
- h. Advanced Painting: Proposal to paint clubhouse exterior
- i. Pilot Painting: Proposal to paint clubhouse exterior
- j. Budget Discussion: Possible increase for 2022
- k. Dog Park Updates/Information