

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday December 14, 2021 at 7pm ~ General Session Mtg.
Held @ the Clubhouse and Via Zoom

EXECUTIVE SESSION DISCLOSURE
REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
HOMEOWNER CONCERNS
LEGAL CORRESPONDENCE
VIOLATIONS & COMPLIANCE

CALL ANNUAL MEETING TO ORDER

Polls open at 7pm and close at 7:15pm.

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of November 9, 2021:
- b. Review of November 2021 Financial Statements:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee – Equestrian Liaison Update
- c. Financial Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet
 - 2430 Turquoise – Tree Trimming Request
 - 2557 Turquoise – Tree Trimming Request

OPEN FORUM

During open forum, each attendee may address the board for up to three minutes

NEW BUSINESS

- a. El Sol Landscape Proposal#: 111821912 (2430 Turquoise)
- b. RA Johnson Proposal: Repair damaged fence
- c. Home Depot Quote: Replace clubhouse water heater
- d. 1 Stop Pool Pros: Install New Pool Heater
- e. Whittier Village Pools: Install New Pool Heater
- f. VanderPol & Company Audit/Taxes Proposal

To Join your Zoom meeting click on the link: <https://us02web.zoom.us/j/89493461576>

Then enter your meeting ID: 894 9346 1576 / OR you can go to www.zoom.us and click on “Join A Meeting” and then enter your meeting ID.

FOR AUDIO ONLY: Call 669-900-6833
Enter the Meeting ID: 894 9346 1576