

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday January 11, 2022 at 7pm ~ General Session Mtg.
@ the Clubhouse or Via Zoom

To Join the Zoom meeting go to www.zoom.us and enter the meeting ID: 869 9843 4943
Or Click on: <https://us02web.zoom.us/j/86998434943>

For audio only dial: 669-900-6833

EXECUTIVE SESSION DISCLOSURE

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

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of December 14, 2021
- b. Approval of the Annual Meeting Minutes of Dec. 14, 2021
- c. Review of December 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. 15503 Feldspar

OPEN FORUM

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

OLD BUSINESS

- b) Restated CC&R's update / discussion

NEW BUSINESS

- a. El Sol Landscape Proposal#: 1422514 (tree trimming)