

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday February 8, 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: 827 0581 4139
Or Click on: <https://us02web.zoom.us/j/82705814139/> For audio only dial: 669-900-6833

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
OWNER CONCERNS
VIOLATIONS & COMPLIANCE

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of January 11, 2022
- b. Review of January 2022 Financial Statements:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Equestrian Committee
- c. Financial Committee
- d. Landscape Committee
- e. Tennis Court / Pickleball Committee
- f. Pool Committee
- g. Tree Trimming Spreadsheet
 - a. 1937 Turquoise
 - b. 15611 Obsidian

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#: 2122743 (tree trimming)
- b. El Sol Landscape Proposal#: 128221047 (horse trail repair)
- c. El Sol Landscape Proposal#: 128221031 (equestrian area clean-up)
- d. El Sol Landscape Proposal#: 128221017 (slope reinforcement)
- e. Bob's Lighting Proposal – Install lights at equine arena
- f. Pacific Security Fence Proposal – Install industrial fence for ATV stall
- g. Water Savers Pool Leak Test Report and Leak Repair Proposal
- h. Frontier Internet Proposal
- i. Pickleball Proposal
- j. Landscape Committee – Developing Landscaping Policy
- k. Dog Park Discussion