

CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING Tuesday March 8, 2022 at 7pm ~ General Session Mtg.

To Join the Zoom meeting go to www.zoom.us and enter the meeting ID: 841 9088 8706
Or Click on: <https://us02web.zoom.us/j/84190888706/> For audio only dial: 669-900-6833

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES / COLLECTION REVIEW
LEGAL CORRESPONDENCE
VIOLATIONS & COMPLIANCE
CURB PAINTING

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of February 8, 2022 pg. 1-3
- b. Review of February 2022 Financial Statements: Handout

COMMITTEE REPORTS - Discussion

- a. Architectural Committee pg. 4
- b. Equestrian Committee
- c. Financial Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Tree Trimming Spreadsheet pg. 5-11
 - a. 15436 Feldspar
 - b. 15603 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#: 30122637 (timer enclosure) pg. 12
- b. El Sol Landscape Proposal#: 128221031 (brush clean up) pg. 13
- c. El Sol Landscape Proposal#: 128221047 (steps installation) pg. 14
- d. El Sol Landscape Proposal#: 21122606 (tree removal) pg. 15
- e. El Sol Landscape Proposal#: 21122608 (tree removal) pg. 16
- f. El Sol Landscape Proposal#: 21122614 (tree trimming) pg. 17
- g. Water Savers Proposal: Leak Repair at Pool area pg. 18-19
- h. Jet Aquatics Proposal: Leak Repair at Pool area pg. 20-22
- i. Proposals for ATV Stall pg. 23-26
- j. Proposals for Feldspar Pickleball Court Lighting pg. 27-29
- k. Bob's Lighting Proposal: Install lights at horse stables pg. 30-32