

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday April 12, 2022 at 7pm ~ General Session Mtg.

To Join the Zoom meeting go to www.zoom.us and enter the meeting ID: 880 2707 0581

Or Click on: <https://us02web.zoom.us/j/88027070581>

For audio only dial: 669-900-6833

EXECUTIVE SESSION DISCLOSURE

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

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of March 8, 2022
- b. Review of March 2022 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. 15423 Feldspar
 - b. 15515 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#: 4422547 (annual color)
- b. El Sol Landscape Proposal#: 32422807 (sidewalk border)
- c. Water Savers Leak Detection Report
- d. Water Savers Proposal: Leak Repair at Pool area
- e. Jet Aquatics Proposal: Leak Repair at Pool area
- f. Trueline Construction & Surfacing Proposal #7088
- g. Green's Lock & Safe Co Proposal #23579 (rekey locks)
- h. Green's Lock & Safe Co Proposal #23578 (high security locks)
- i. Reserve Data Analysis Reserve Study Proposals
- j. Neighborhood Watch
- k. Pool Heat
- l. Curb Painting