

CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

**Tuesday May 10, 2022 at 7pm ~ General Session Mtg.
@ the Community Clubhouse or via Zoom (zoom info. below)**

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES / COLLECTION REVIEW
LEGAL DISCUSSION
RESTATED CC&R's

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of April 12, 2022
- b. Review of April 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

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#: 42022502 (tree removal)
- b. El Sol Landscape Proposal#: 42022452 (tree trimming)
- c. El Sol Landscape Proposal#: 42022456 (tree removal)
- d. El Sol Landscape Proposal#: 42022512 (horse trail repair)
- e. Photos of current pool signs
- f. Fastsigns Pool Sign Replacement Proposal:
- g. Safety Signs Pool Sign Replacement Proposal:
- h. Level Up Contractor Proposal for exterior design

To Join the Zoom meeting go to www.zoom.us and enter the meeting ID: 827 4577 8516
Or Click on: <https://us02web.zoom.us/j/82745778516>

For audio only dial: 669-900-6833