

**CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday June 14, 2022 at 7pm ~ General Session Mtg.**

ONSITE AT CLUBHOUSE

or

To Join the Zoom meeting go to www.zoom.us and enter the meeting ID: 868 7651 4540
Or Click on: <https://us02web.zoom.us/j/86876514540>

For audio only dial: 669-900-6833

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 May 10, 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
 - a. 1936 Turquoise – Tree Removal Request
 - b. 2513 Turquoise – Tree Trimming Request (HO to pay)

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#: 6722902 (tree trimming)
- b. El Sol Landscape Proposal#: 52522312 (tree trimming/removal)
- c. Level Up Contractor Proposal for exterior design
- d. K Associates Design Landscaping Design Proposal