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

## EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES DELINQUENCIES / COLLECTION REVIEW DISCUSSION RE: ADU/JADU'S HOMEOWNER CONCERNS

### LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

# MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of June 14, 2022
- b. Review of June 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. 2354 Scoria
  - b. 2550 Turquoise

### **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#: 62322819 (tree trimming/removal)
- b. El Sol Landscape Proposal#: 62322744 (slope erosion)