

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday August 9, 2022 at 7pm ~ General Session Mtg.

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES / COLLECTION REVIEW
DISCUSSION RE: ADU/JADU's
HOMEOWNER VIOLATIONS

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Meeting Minutes of July 12, 2022
- b. Review of July 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. 15558 Rhyolite
 - b. 15711 Pyrite
 - c. 2553 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#: 72022847 (tree removal)
- b. El Sol Landscape Proposal#: 7722521 (tree removal)
- c. El Sol Landscape Proposal#: 8122538 (tree removal)
- d. Arena Rebuild Analysis Spreadsheet
- e. A&B Fence Company Proposal
- f. Equine Facilities Repair Proposal
- g. Inland Empire Fence & Construction Proposal
- h. Landscape Renovation (next to clubhouse) Mock up
- i. 1 Stop Pool Pros Correspondence