# CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING Tuesday September 13, 2022 at 7pm ~ General Session Mtg. @ The Community Clubhouse

## 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 August 9, 2022
- b. Review of August 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. 15699 Azurite
  - b. 2207 Olivine

#### **OPEN FORUM**

a) During open forum, each attendee may address the board for up to three minutes.

#### **NEW BUSINESS**

- a. El Sol Landscape Proposal#: 83022728 (tree trimming)
- b. El Sol Landscape Proposal#: 83122945 (tree trimming)
- c. El Sol Landscape Proposal#: 83022717 (tree removal)
- d. Water Broom for Tennis Court/Pickleball Court
- e. Personal Touch Soap Dispenser Proposal