

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday October 11, 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 September 11, 2022
- b. Review of the Draft Financial Audit for 12-31-2021
- c. Review of September 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.

NEW BUSINESS

- a. El Sol Landscape Proposal#: 10522625 (annual color)
- b. El Sol Landscape Proposal#: 10322725 (winter tree trimming)
- c. El Sol Landscape Proposal#: 100322143 (arena fence repair)
- d. California Custom Landscape Proposal
- e. Superior Construction & Facility Services Proposal
- f. Pronto Patio Covers Proposal