

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday November 8, 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 October 11, 2022
- b. Review Draft Budget for 2023
- c. Review of the Draft Financial Audit for 12-31-2021
- d. Review of October 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#: 110122349 (15351 Turquoise)
- b. El Sol Landscape Proposal#: 110122340 (2554 Turquoise)
- c. El Sol Landscape Proposal#: 100322143 (arena fence repair)
- d. El Sol Landscape Proposal: Renovate clubhouse landscaping
- e. One Stop Pool Pros Proposal: Annual Heater Maintenance
- f. VanDerPol & Company Audit/Tax Proposal for 2022
- g. Approval of the ADU/JADU Policy