

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday January 10, 2023 at 7pm ~ General Session Mtg.
& the community clubhouse

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE
HOMEOWNER CONCERNS

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/FINANCIALS

- a. Approval of the Annual Meeting Minutes of December 13, 2022
- b. Approval of the Regular Meeting Minutes of Dec. 13, 2022
- c. Review of December 2022 Financial Statements:

ORGANIZATION OF BOARD POSITIONS FOR 2023

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. 15405 Feldspar

OPEN FORUM

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

NEW BUSINESS

- a. El Sol Landscape Proposal#: 010323458 (landscape behind 15351 Turq)
- b. El Sol Landscape Proposal#: 120422245 (clubhouse landscape reno)
- c. Partners Plumbing Proposal #: P13260-3 & 4 (Drain install/hydrojet)
- d. Scott English Plumbing Proposal#: 22120648 (Drain install/hydrojet)
- e. Establish Neighborhood Watch