

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Tuesday February 21, 2023 at 7pm ~ General Session Mtg.  
@ The Community Clubhouse

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**EXECUTIVE SESSION DISCLOSURE**

REVIEW OF EXECUTIVE MINUTES

DELINQUENCIES /COLLECTION REVIEW

VIOLATIONS & COMPLIANCE

**LANDSCAPE DISCUSSION – Jesus from El Sol Landscape**

**MINUTES/FINANCIALS**

- a. Approval of the Regular Meeting Minutes of January 10, 2023
- b. Review of January 2023 Financial Statement:

**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. 15503 Feldspar

**OPEN FORUM**

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

**OLD BUSINESS**

- b. CC&R's Restated – Discussion / Status / Plan of Action

**NEW BUSINESS0**

- a. El Sol Landscape Proposal#: 21023249 (Remove Alder-15503)
- b. El Sol Landscape Proposal#: 11223317 (Remove Aleppo-15405)
- c. El Sol Landscape Proposal#: 11223325 (Remove Star Pine-1999)
- d. El Sol Landscape Proposal#: 12723438 (Turq. DG Pathway Repair)
- e. El Sol Landscape Proposal#: 12723455 (Playground mulch install)
- f. Cal Asphalt Proposal #2139A & #2139B - Equestrian Drives
- g. Quickel Paving Proposal #121748 - Equestrian Drives
- h. Photos of Equestrian Driveway
- i. The Park Catalog – Bench / Table Pricing
- j. Pest Control Services – Homeowner Request