

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday March 14, 2023 at 7pm ~ General Session Mtg.

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 February 21, 2023
- b. Review of February 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#: 37231033 (Remove Brazillian-15484)
- b. El Sol Landscape Proposal#: 37231045 (Annual Color)
- c. El Sol Landscape Proposal#: 12723455 (Playground mulch install)
- d. El Sol Landscape Proposal#: 11223325 (Remove Star Pine-1999)
- e. El Sol Landscape Proposal#: 3323555 (set up tables)
- f. Handy Randy's Home Repairs Proposal#: 22123 (set up tables)