

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday April 11, 2023 at 7pm ~ General Session Mtg.
At the Community Clubhouse

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 March 14, 2023
- b. Review of March 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

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#: (2366 Gypsum)
- b. El Sol Landscape Proposal#: 402231110 (tree behind 2544 Turq)
- c. El Sol Landscape Proposal#: 3323555 (set up tables)
- d. Handy Randy's Home Repairs Proposal#: 22123 (set up tables)
- e. Alera Group Insurance Renewal