

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday August 8, 2023 at 7pm ~ General Session Mtg.
@ The Community Clubhouse – 2450 Sandstone Ct.

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
CONTRACTOR INTERVIEW
VIOLATIONS & COMPLIANCE

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of July 11, 2023
- b. Review of July 2023 Financial Statement:

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Tree Trimming Spreadsheet/Requests
- c. Equestrian Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Financial Committee

OPEN FORUM

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

NEW BUSINESS

- a. El Sol Landscaping Proposal #719231252 – 2347-2351 Scoria
- b. Zaino Tennis – Proposal to resurface tennis court
- c. True Line Construction – Proposal to resurface tennis court
- d. Taylor Tennis Courts – Proposal to resurface tennis court
- e. Suntek Solar Panel Proposal – Clubhouse
- f. Vasco Solar Panel Proposal – Clubhouse
- g. De Pinho Roofing Proposal #8902 – Clubhouse Roof
- h. Jim Murray Roofing Proposal – Clubhouse Roof
- i. Pool Heat – Discussion regarding heating pool