

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday September 19, 2023 at 7pm ~ General Session Mtg.
@ the Clubhouse

EXECUTIVE SESSION DISCLOSURE

REVIEW OF EXECUTIVE MINUTES

DELINQUENCIES /COLLECTION REVIEW

LEGAL

VIOLATIONS & COMPLIANCE

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of August 8, 2023

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: Review of August 2023 Financial Statement:

OPEN FORUM

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

NEW BUSINESS

- a. El Sol Landscaping Proposal #082823315
- b. El Sol Landscaping Proposal #082923352
- c. El Sol Landscaping Proposal #082923404
- d. El Sol Landscaping Proposal #0811231045
- e. El Sol Landscaping Proposal #0905231055
- f. El Sol Landscaping Proposal #080923320
- g. Personal Touch Proposal
- h. Peak Lighting Proposal
- i. Rapid Construction Proposal #12 – Clubhouse Repairs
- j. Steven Lehner Proposal – Clubhouse Repairs
- k. Suntlet Solar Panel Proposal – Clubhouse
- l. Vasco Solar Panel Proposal – Clubhouse
- m. Personal Touch – Price Increase
- n. Pickleball Court – Rekey court
- o. Pickleball Court – Cadence for Pickleball Court (blowing/wet brooming)