

CARBON CANYON HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Tuesday November 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 / BUDGET / AUDIT

- | | |
|--|-----------|
| a. Approval of the Regular Meeting Minutes of October 10, 2023 | pg. 1-2 |
| b. Draft Budget for 2024 | pg. 3-5 |
| c. Draft Audit for 2022 | pg. 6-28 |
| d. Proposal for Audit/Tax Prep for 2023 | pg. 29-31 |

COMMITTEE REPORTS - Discussion

- | | |
|---|-----------|
| a. Architectural Committee | pg. 32-33 |
| b. Tree Trimming Spreadsheet/Requests | pg. 34 |
| c. Equestrian Committee | |
| d. Tennis Court / Pickleball Committee | |
| e. Pool Committee | |
| f. Financial Committee: Review of October 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 #11723215 | pg. 35-36 |
| b. El Sol Landscaping Proposal #117231118 | pg. 37-38 |
| c. El Sol Landscaping Proposal #117231126 | pg. 39-49 |
| d. El Sol Landscaping Proposal #118231142 | pg. 50-51 |
| e. El Sol Landscaping Proposal #1018231120 | pg. 52 |
| f. El Sol Landscaping Proposal #117231002 | pg. 53-54 |
| g. 1 Stop Pool Pros Proposal#: 3318 | pg. 55-56 |
| h. 1 Stop Pool Pros Proposal#: 3251 | pg. 57-58 |
| i. Reserve Data Analysis Reserve Study Proposal | pg. 59-60 |
| j. Clubhouse Shutter Proposals | pg. 61-64 |
| k. Suntlet Solar Panel Proposal – Clubhouse | pg. 65-66 |
| l. Vasco Solar Panel Proposal – Clubhouse | pg. 67 |
| m. Structural Engineering Proposal | pg. 68 |
| n. Wildlife Preparation Information – Review only | pg. 69-86 |

Board Member Information Sheet	pg. 87
Community Map	pg. 88