

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday February 13, 2024 at 7pm ~ General Session Mtg.
@ the Community Clubhouse

EXECUTIVE SESSION DISCLOSURE
REVIEW OF EXECUTIVE MINUTES
DELINQUENCIES /COLLECTION REVIEW
VIOLATIONS & COMPLIANCE

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of January 9, 2024 pg. 1-2

COMMITTEE REPORTS - Discussion

- a. Architectural Committee pg. 3
b. Tree Trimming Spreadsheet/Requests pg. 4-12
c. Equestrian Committee
d. Tennis Court / Pickleball Committee
e. Pool Committee
f. Financial Committee: Review of January 2024 Financial Statement:

OPEN FORUM

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

OLD BUSINESS

- b. Clubhouse Slope Discussion
c. Updating CC&R's for the Association.

NEW BUSINESS

- a. El Sol Landscaping Proposal #13024333 (owner to pay) pg. 13
b. El Sol Landscaping Proposal #123241035 (1964 Turq) pg. 14
c. El Sol Landscaping Proposal #12524300 (15423 Feldspar) pg. 15
d. El Sol Landscaping Proposal #125241125 (equine) pg. 16
e. El Sol Landscaping Proposal #18241003 (2454 Sandstone) pg. 17
f. El Sol Landscaping Proposal #131241218 (2136 Olivine) pg. 18
g. Review Current Pool Maintenance Contract pg. 19-31
h. Larry Walters Pool Service Maintenance Proposal pg. 32-33
i. Whittier Village Pool Service Maintenance Proposal pg. 34-35
j. Vasco Solar Panel Update – Addl' Repairs pg. 36-37
k. Discussion RE: Tennis Courts/Bird Droppings pg. 38-41
l. HOA Leader – Resources for BOD pg. 42
m. Discussion: Replace missing letters at entrance signs