

**CARBON CANYON HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Tuesday March 19, 2024 at 7pm ~ General Session Mtg.  
@ the Clubhouse

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**EXECUTIVE SESSION DISCLOSURE: BE SPECIFIC**

**Delinquency Report**  
**Violations/Compliance**  
**Legal Matters**  
**Rules & Regulations**  
**Contracts**

**LANDSCAPE DISCUSSION – Jesus from El Sol Landscape**

**MINUTES**

- a. Approval of the Regular Meeting Minutes of February 13, 2024

**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 February 2024 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 #227241230 (2054 Turquoise)
- b. El Sol Landscaping Tree Trimming Proposal – 2405 Turquoise
- c. El Sol Landscaping Proposal #22924350 (Common Area)
- d. El Sol Landscaping Proposal #18241003 (2454 Sandstone)
- e. Duco Engineering Geotechnical Evaluation Proposal
- f. Soil Pacific Geotechnical & Environmental Services Proposal
- g. Alpha Structural Soldier Pile Hillside Deck Stabilization Proposal
- h. Mark Ficinski Construction Proposal to stabilize hillside
- i. Proposals to install rain gutters to exterior of clubhouse
- j. Proposal to install a trash container off Cinnabar
- k. Owner Request – Community Garage Sale