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**CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday April 9, 2024 at 7pm ~ General Session Mtg.
@ the Clubhouse

EXECUTIVE SESSION DISCLOSURE:

**Delinquency Report
Violations/Compliance**

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of March 19, 2024
- b. Approval of the Special Emergency Meeting of March 29, 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 March 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 #42241250 (behind 15412)
- b. El Sol Landscaping Proposal #4224832 (wall)
- c. El Sol Landscaping Proposal #4324815 (pool deck)
- d. One Stop Pool Pros Proposal #4767 – Replace sand filter
- e. One Stop Pool Pros Proposal #4778 – Replace pool + hook
- f. Alera Group Insurance Proposal
- g. Gale Force Gutter Installation Proposal
- h. PCW Gutter Installation Proposal
- i. Jim Murray Roofing Gutter Installation Proposal
- j. Personal Touch #1638 – Deep Clean clubhouse flooring
- k. West Coast Paving – Plan of Action Discussion