

CARBON CANYON HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday July 9, 2024 at 7pm ~ General Session Mtg.
@ the Clubhouse

EXECUTIVE SESSION DISCLOSURE:

Delinquency Report

Violations/Compliance

Legal Opinion

Draft Tree Trimming Resolution

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES

- a. Approval of the Regular Meeting Minutes of June 11, 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 June 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 #613241219 – Pool wall slope
- b. El Sol Landscaping Proposal #613241222 – 2525 Turquoise
- c. El Sol Landscaping Proposal #613241235 – Shrubs at CH
- d. One Stop Pool Pros – Rate Increase Notification
- e. Green's Security Centers Proposal – Install Keylock at CH
- f. Personal Touch – Rate Increase Notice for 2025