

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

EXECUTIVE SESSION DISCLOSURE:

Delinquency Report
Violations/Compliance
Legal Correspondence
Homeowner Requests

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/REPORTS

- a. Approval of the Regular Meeting Minutes of July 9, 2024
- b. Approval of the Draft Audit for 2023

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Tree Trimming Spreadsheet/Requests
 - a. 2533 Turquoise – Will be done during winter cycle
 - b. 1941 Turquoise – Will be done during winter cycle
 - c. 15367 Feldspar – Proposal in packet
- 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 #: 71924830 – 15367 Feldspar
- b. El Sol Landscaping Proposal #: 71524240 – behind 2532 Turquoise
- c. El Sol Landscaping Proposal #613241222 – 2525 Turquoise
- d. El Sol Landscaping Proposal #613241219 – Pool wall slope
- e. Jim Murray Roof Maintenance Proposal
- f. Bike Rack Proposals
- g. Adopt Revised Tree Trimming/Removal Guidelines
- h. Comments from Membership RE: Revised Guidelines