

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

**Tuesday September 17, 2024 at 7pm ~ General Session Mtg.
@ the Clubhouse**

EXECUTIVE SESSION DISCLOSURE:

**Delinquency Report
Violations/Compliance
Legal Correspondence**

LANDSCAPE DISCUSSION – Jesus from El Sol Landscape

MINUTES/REPORTS

- a. Approval of the Regular Meeting Minutes of August 13, 2024
- b. Draft Budget for 2025

COMMITTEE REPORTS - Discussion

- a. Architectural Committee
- b. Tree Trimming Spreadsheet/Requests
 - a. 15539 Rhyolite – Proposal in packet
 - b. 2220 Turquoise – Proposal in packet
 - c. 2294 Turquoise – Proposal in packet
 - d. 2178 Olivine – To be completed during winter cycle
 - e. 2252 Turquoise – To be completed during winter cycle
- c. Equestrian Committee
- d. Tennis Court / Pickleball Committee
- e. Pool Committee
- f. Financial Committee: Review of August 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 Proposal #: 819241245 – Behind 15539/37 Rhyolite
- b. El Sol Proposal #: 81924107 – Behind 2220 Turquoise
- c. El Sol Proposal #: 827241132 – Behind 2294
- d. El Sol Proposal #: 82824851 – Behind 1974/1968 Turq
- e. El Sol Proposal #: 827241132 – Behind 15437 Rhyolite
- f. El Sol Proposal #: 819241240 – Behind 15628 Obsidian
- g. El Sol Proposal #: 827241125 – New Annual Color
- h. El Sol Proposal #: 82824822 – Behind Pool Wall
- i. Management Agreement – Updated 2024