

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
 April 25, 2015 **APPROVED**

**CALL TO ORDER:** The meeting was called to order at 10:07 p.m. by President Roy Koenig at unit #624. Other Board members present were: Treasurer Hap Blaisdell, Secretary Greg Purdy, Vice President Corbin Stevens and Director Rosa Sandragorsian. No homeowners were present.

**HOMEOWNERS' COMMENTS:** None

**MINUTES:** A motion was duly made, seconded and approved with changes to accept the March 21, 2015 meeting minutes.

**CORRESPONDENCE:** Violation letters reviewed.

**TREASURER'S REPORT:** Blaisdell reviewed the March 2015 financial statements which reported \$20,256+ in the general operating and \$302,223 in reserve accounts. No past due accounts and pool and spas repair are slightly over budget. A motion was duly made, seconded and approved to accept the treasurer's report.

**COMMITTEE REPORTS:**

- **LANDSCAPE:** Board directed committee and management to move forward in preparing for the continuation of the desertscape, as the new rebate program will start again in July. Because of drought, no seasonal flowers will be planted until further notice. A motion was duly made to move Hap from Architectural to Landscape committee, seconded and approved.
- **ARCHITECTURAL:** Roy discussed transitioning to LED exterior lights. Greg commented that the six new lights for palm trees in xeriscape area are LED and cast a nice light.
- **SOCIAL:** None

**MANAGEMENT REPORT:** Management instructed to hearing notice owner with pots on walls as they have not removed and another that also has will be sent violation. Two awnings were repaired. Management was directed to install 15 min. timer on west spa.

**UNFINISHED BUSINESS:**

- A. **RULES AND REGULATIONS:** Some more ideas were discussed, Tabled for next meeting.
- B. **CEMENT RAMPS:** A motion was duly made, seconded and approved to install three handicap ramps to provide access. Homeowner will pay for one and HOA the other two for pool access. Total amount will be \$3,886.
- C. **BUDGET:** Board discussed proposed budget. A motion was duly made, seconded and approved as presented.
- D. **RESERVE STUDY:** Board will do walk-through with specialist.
- E. **FOUNTIAN:** Due to drought restriction, we cannot have a fountain and will proceed to fill the basin with attractive stones.
- F. **COMMON AREA RESPONSIBILITY:** Tabled.

**NEXT MEETING DATE:** The next board meetings will be Saturday, May 16 at 2:00 p.m. at unit 511. June 27 11 am at #312, Aug 15 11am at #214, Sept 19 10 am at #611 and Oct 17 3 pm at #624.

**ADJOURNMENT:**

With no further discussion, the meeting adjourned at 12:00 p.m.

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Secretary

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Date