

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
July 13, 2015 **APPROVED**

**CALL TO ORDER:** The meeting was called to order at 4:32 p.m. by President Roy Koenig at unit #624. Other Board members present were: Treasurer Hap Blaisdell, Secretary Greg Purdy and Vice President Corbin Stevens. No homeowners were present.

**HOMEOWNERS' COMMENTS:** None

**MINUTES:** None

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** None

**COMMITTEE REPORTS:** None

**MANAGEMENT REPORT:** Cindy sent a list of citrus trees that were to have deep watering drains installed. Roy will discuss project with Cindy.

**NEW BUSINESS:**

- A. **DESERTSCAPE:** Juan Alvarado from Sands to Greens attended to review Phase 2 of the turf conversion program. It did not include LED lighting on the five new palm trees, but he estimated them to be approximately \$120 per light (he may need a second transformer for other side of driveway.) A motion was duly made, seconded and approved to accept the plan as presented plus the LED lighting. Hap will instruct Cindy to send a 10% deposit (projects are commenced in order of contracts and deposits received.)

**NEXT MEETING DATE:** The next board meetings will be Aug 15 at 11:00 am at #214. Following meetings are Sept 19 at 10:00 am at #611 and Oct 17 at 3:00 pm at #624.

**ADJOURNMENT:**

With no further discussion, the meeting adjourned at 5:30 p.m.

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Secretary

\_\_\_\_\_  
Date