

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
 May 16, 2015 **APPROVED**

CALL TO ORDER: The meeting was called to order at 2:05 p.m. by President Roy Koenig at unit #511. Other Board members present were: Treasurer Hap Blaisdell, Secretary Greg Purdy and Vice President Corbin Stevens. No homeowners were present.

HOMEOWNERS' COMMENTS: None

MINUTES: A motion was duly made, seconded and approved with changes to accept the April 25, 2015 meeting minutes with changes.

CORRESPONDENCE: None.

TREASURER'S REPORT: Blaisdell reviewed the April 2015 financial statements which reported \$23,956+ in the general operating and \$280,997 in reserve accounts. He noted that the YTD operating loss continues to increase and the electronic signature for Roy has been set up with appropriate internal controls. Gas and spa repairs are over budget. We are awaiting reimbursement from the City and DWA for lawn removal. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

- **LANDSCAPE:** A motion was duly made, seconded and approved to authorize \$3,100 to authorize for Reliable Tree Care to remove all seasonal flowers at the main entrance gate and secondary gate, and add several succulent plants, DG, boulders and fractured rock for fountain.
- **ARCHITECTURAL:** None
- **SOCIAL:** None

MANAGEMENT REPORT: Management reported that the fountain has been cleaned and we will try and get off the stain. Cement ramps have been completed but we are still working on one for an owner and they will pay for their amount.

UNFINISHED BUSINESS:

- A. **RULES AND REGULATIONS:** Discussed and modifications suggested, but final approval tabled.
- B. **RESERVE STUDY:** Board reviewed report and a motion was duly made, seconded and approved report.
- C. **COMMON AREA RESPONSIBILITY:** Cindy will request a template from Guralnick & Gilliland.
- D. **DESERTSCAPE AND WATER CONSERVATION:** Board discussed the new Desert scape and further need for completing the same on Ave Granada. Estimate has been requested. Board also will do walk through with gardener to reduce lawn areas within the gates is small areas and will obtain bids.

NEXT MEETING DATE: The next board meetings will be June 27 11 am at #312. Following meetings are 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 3:40 p.m.

Secretary

Date