

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
July 2, 2016 **APPROVED**

**CALL TO ORDER:** The meeting was called to order at 12:02 p.m. by President Roy Koenig at unit #624. Other board members present were Treasurer Hap Blaisdell, Secretary Greg Purdy, Director Rosie Sandragorsian and Vice President Michael Mazzuca. Homeowners present: Steve Timinskas.

**HOMEOWNERS' COMMENTS:** None.

**MINUTES:** A motion was duly made, seconded and approved to accept the May 14, 2016 board meeting minutes.

**TREASURER'S REPORT:** Blaisdell reviewed the May 2016 financial statements with \$17, 877+ in the general account and \$229,570+ in the reserve account. A motion was duly made, seconded and approved to accept the May 2016 financials. We are \$7,000 over budget for FY 15/16 due to legal and roof maintenance. Management will move \$900 admin coding to a general maintenance coding as it was charged to the wrong account.

**COMMITTEE REPORTS:**

- 1) Landscaping – Management was instructed to request information about re-seeding winter rye for just the inside of complex from the DWA (they will only permit either inside or outside, but not both). Management to get revised bid about stamped concrete. Board authorized funds not to exceed \$1,000 for design and concept development by Architectural Blue for entry fountain. Hap is adding Carmela Delino to the landscaping committee. The pool deck will be cleaned as needed, but not more than once per month.
- 2) Architectural – Discussion on the staining of door led to committee checking condition of all doors again. Allowed real estate sign locations will be assessed.

**MANAGEMENT REPORT** – Reported on ongoing issues.

**UNFINISHED BUSINESS:**

- 1) Security system – An interface problem with the new system and computers is being addressed, and we are looking at ways to vent DVR storage area due to heat build-up.
- 2) CC&R'S – Tabled.
- 3) Electrician retainer status and lights by fountains – Tabled
- 4) Spa and pool plastering – Spas are completed and pools will be started in October.
- 5) Gate code – Information on gate code change on June 1<sup>st</sup> was mailed to owners.
- 6) Stucco touch up – Will be completed this month.

**NEW BUSINESS:**

- 1) Center entry planter bed and west pool planter- Landscape committee will address plantings at the west pool in the fall. No action taken on main gate entry planter, but

landscape committee will review.

- 2) Pool and spa tile maintenance – Management spoke with the pool company to relay that the tile cleaning will need to be done each service.
- 3) Stairs and decking – Tabled.

**NEXT MEETING DATE:** The next board meeting will be Sept 3 at 12:00 p.m. at unit 624. The annual meeting will be on Saturday, November 12 at 2:00 p.m. at the tennis courts followed by the potluck at the east pool.

**ADJOURNMENT:** With no further discussion, the meeting adjourned at 1:50 p.m.

---

Secretary

---

Date