

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
May 14, 2016 **APPROVED**

**CALL TO ORDER:** The meeting was called to order at 2:05 p.m. by President Roy Koenig at unit #624. Other board members present were Treasurer Hap Blaisdell, Secretary Greg Purdy, Director Rosie Sandragorsian and Director Michael Mazzuca. Homeowners present: None.

**HOMEOWNERS' COMMENTS:** None.

**MINUTES:** A motion was duly made, seconded and approved to accept the April 23, 2016 board meeting minutes.

**TREASURER'S REPORT:** Blaisdell reviewed the April 2016 financial statements with \$24, 812+ in the general account and \$227,364+ in the reserve account. A motion was duly made, seconded and approved to accept the April 2016 financials. Management was instructed to have water charted for the year.

**COMMITTEE REPORTS:**

- 1) Landscaping – Plants have been planted throughout the inside of gates. Landscapers are working on water and grass.
- 2) Architectural – Gate is fixed between 600 and 700 building.

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

**UNFINISHED BUSINESS:**

- 1) Security system – Board reviewed bids for complex. A motion was duly made, seconded and approved to replace two cameras and add one on 700 building. Underground conduit from 700 building will connect to existing DVR in 600 building, and DVR will then connect to TW internet for remote reviewing for a total reserve expenditure of \$7,323.
- 2) Roof maintenance update – Roof maintenance has been completed on all roofs.
- 3) Electrician Status and lights by fountains – Tabled
- 4) Spa Plastering – Board reviewed pool and spa estimates for re-plastering. A motion was duly made, seconded and approved to re-plaster the two spas not to exceed \$6,240. Contractor will be directed to purchase tile for pools also and will be stored in HOA storage, so we will have for future work.
- 5) Gate code – Information on gate code change on June 1<sup>st</sup> was mailed to owners.
- 6) Stucco touch up – Bid was reviewed for upper floors in the amount of \$6,500. A motion was duly made, seconded and approved.

**NEW BUSINESS:**

- 1) Vice President assignment- A motion was duly made, seconded and approved to place Mike Mazzula as Vice President.

- 2) CC&R'S –Tabled
- 3) Over-seeding – Board reviewed over seeding guidelines from the DWA.
- 4) Fire inspection – Board reviewed fire inspection report. Management discussed with Fire Marshall and the recommendations were waived.

**NEXT MEETING DATE:** The next board meeting will be July 2 at 12:00 p.m. at unit 624.

**ADJOURNMENT:** With no further discussion, the meeting adjourned at 3:37 p.m.

**EXECUTIVE SESSION:** Called to order 3:38 p.m. Discussion of possible litigation. No action taken. Adjourned 4:05 p.m.

---

Secretary

---

Date