

CANYON GRANADA ASSOCIATION

BOARD OF DIRECTORS MEETING

October 8, 2016 (DRAFT)

CALL TO ORDER: The meeting was called to order at 12:07 p.m. by President Roy Koenig at unit #611. Other board members present were Treasurer Hap Blaisdell, Director Mike Mazzuca. Homeowners present: None.

HOMEOWNERS' COMMENTS: None.

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

TREASURER'S REPORT: Blaisdell reviewed the Aug 2016 financial statement stating that changes were made to the water balance. September 2016 financial statement had \$15, 114+ in the general account and \$227,904+ in the reserve account. We have no late fees and we are on target.

COMMITTEE REPORTS:

- 1) Landscaping – Landscape committee provided report on over-seeding, dead hibiscus and new shrubs that are scheduled for planting. Board discussed trees that are leaning and not looking good from the drought. Large fractured rock will be placed along sidewalk where it is only DG now to limit access. DG will be replenished where needed and Queen palm will be removed behind #915. All common areas will have there yearly cleaning.
- 2) Architectural – Board requested that all red fire lane curbs be refurbished. All owners must turn in Arch application for any request.

MANAGEMENT REPORT – Reported on ongoing issues. Dora will clean in November before the annual meeting, curbs will be painted red though out and chairs have been ordered for the meeting.

UNFINISHED BUSINESS:

- 1) Security system – We are still have a few glitches with cameras. A motion was duly made, seconded and approved for Roy to chair security and Greg will now be a committee member.
- 2) Fountain - A motion was duly made, seconded and approved for Mike Mazzuca to oversee the front fountain re-furbishing.
- 3) Pool Plastering – East pool plastering will start soon and west pool will be heated during this time. Pop up will be placed on website alerting homeowners.
- 4) Annual meeting – We are set for the annual meeting and ballots will go out soon.
- 5) Doors – Dunn Edwards came to assess the condition of our doors and they will provide detailed report.
- 6) Stucco update – no report.

NEW BUSINESS:

- 1) Board resignation and replacement- A motion was duly made, seconded and approved to accept Greg Purdy's resignation and Cherie Baker will replace him for the remainder of his term and position as Secretary.

NEXT MEETING DATE: The next board meeting will be November 12 at 11:00 p.m. at unit 312. 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 1:33p.m.

Secretary

Date