

**CANYON GRANADA HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

October 19, 2018

At the office of Maryellen Hill and Assoc.

**I. CALL TO ORDER:**

President Roy Koenig called the meeting to order at 3:34pm. Other board members present are, Treasurer Edward Young, Secretary Cherie Baker via phone, and Steve Brown.

**II. HOMEOWNERS' COMMENTS:**

Homeowners in attendance, Hap from 511 and John from 811.

**III. APPROVAL OF MINUTES OF MEETING ON**

A motion was duly made to approve the September 14, 2018, motion approved.

**IV. TREASURERS REPORT:**

In our operating account we have 22,963 and reserve funds \$223,999.

◆ Lien

Motion to lien 512-111-015 for a past due account. Make a motion to lien was duly made seconded and approve,

**V. COMMITTEE REPORTS:**

◆ Security

Estimate will be made for the electrical connection for the fence, and redoing the cameras.

◆ Landscaping:

Hap, the landscape committee chair writes:

Tree trimming is about 2/3 finished. Weather interrupted, but it will be finished within 3 weeks (when it is safe to walk on the grass). The grass seed was sown just before the Friday downpour, but does not appear to be harmed, per Rigo, and we will be beautiful for the annual meeting. The torch boogies and Tacoma's are already in full glory.

I am forwarding two emails (with attachments) from Rigo re requested proposals. They are a little difficult to identify. The one that mentions 45 "Bougainvillea's" relates to a phase 2 of the planting project along the west/north wall.

The other relates to the dying Japanese oleanders along Ave Granada. I plan to be at the meeting to answer questions and request approval.

I did a walk around with Roy last week, and we both agree that a severe trimming of the Japanese oleanders and related irrigation improvement should be done first to be sure we need to replace those shrubs. The same is true with upgrading the west pool area.

Respectfully submitted, Hap - Landscape Committee Chair

Bougainvillea proposal, motion was duly made, second and approved the bid from Reliable Tree Care for \$3750.

◆ Architectural:

None.

◆ Social:

Potluck will follow annual meeting– Organizers this year will be Unit #811 John Palmer and Steven Lundgren. Management will do flyer for potluck.

## **VI. MANAGEMENT REPORT:**

Management will supply board with a new owner list. A vote to heat the west pool will be sent to owners. Attorney will be requested to come to annual meeting.

## **VII. UNFINISHED BUSINESS:**

**Door update:** Doors painting is under way. Homeowners are asked to respond to the scheduling so doors can be completed in a timely manor.

### **Camera and video system:**

Estimate will be made for the electrical connection for the fence, and redoing the cameras.

**CC&R Update:** Tabled until next month.

**Board of Director:** President appointed John Palmer to Michael Mazzula position since no other potential candidates have come forward. A motion was duly made, seconded and approved.

### **Annual meeting and potluck:**

The annual Homeowners Association Meeting will be at 2:00PM at the tennis courts and a potluck will follow at the east pool

## **VIII. NEW BUSINESS:**

Motion to approve west spa heater costs by Ed, and second by Roy, motion approved.

**IX. CORRESPONDENCE:**

None

**X. NEXT MEETING:**

Board meeting is November 17, at 1:00pm in Unit #811

The annual is at 2:00pm at the tennis courts

Potluck is at 4:00pm at the east pool.

**XI. MEETING ADJORNED:**

Meeting adjourned at 4:19PM