

CANYON GRANADA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 14, 2018 at 4:00 PM
AT Maryellen Hill and Assoc, 1111 Tahquitz Canyon Way #120
PALM SPRINGS CA
AGENDA

I. CALL TO ORDER:

President Roy Koenig called the meeting to order at 4:06 AM. Other board members present are, Treasurer Edward Young and Steve Brown.

II. HOMEOWNERS' COMMENTS:

None

III. APPROVAL OF MINUTES OF MEETING ON

A motion was duly made to approve the July 14, 2018 minutes by a motion duly made, second and approved.

IV. TREASURERS REPORT:

I have reviewed the July and Aug 2018 financial report and recommended it be approved by the board for audit. Cash balances are appropriate. August our YTD net income was 7,860.

Motion to approve the treasurers report was duly made, second and approved.

V. COMMITTEE REPORTS:

◆ Landscaping:

Hap, the landscape committee chair provided august report. He writes:

We are aiming for a favorable showing at the mid-November annual meeting.

Present landscape status per meetings with Rigo 8/23 and 9/11:

-Grounds in best condition ever for this time of year and shrubs survived an unusually hot July and August in better shape than I expected.

-Lemon tree behind #311 lost a major branch (rumor than someone was climbing in it, but can't confirm that), but Rigo assures us that all is OK.

-We are on count-down status for planting winter lawn with a target date of Oct 8 for that and annual tree trimming.

-Boogies that were improperly planted inside the West wall years ago are being prepared for transplanting to the outside.

- Mexican fence post cacti outside the wall that have been twice attacked by banditos will be transplanted to strategic locations within the walls including the circle at the West gate and other showy locations. They will be replaced primarily by shoots from other cacti.
- The dying queen palms at buildings 200 and 800 have been removed. Stumps will be taken out and agreed-upon replacements planted shortly.
- New owner of 711 is now in contact with Rigo/Moses re requested shrubs outside his patio wall and water questions, per input from last board meeting.
- Phase 1 of Security Planting Project (Building 100) is looking good. Please check it out.
- Torch Boogies and Ficus shrubs behind 712 and 714 will receive more attention.

Authorization is requested for:

- Removing 2 diseased popcorn trees (near units 711 and 715). They will be replaced by Mexican Fence Post cacti.
- Proceeding with Phase 2 of Security Planting Project...plan to be submitted. This might have prevented the damage to Mike's car in the carport.
- Proceeding with a plan for saving the Japanese Oleanders on the outside of the North wall. About a dozen are seriously under-watered and in poor condition.

A motion to approve the above was seconded and approved.

◆ Architectural:

None.

- ◆ Security: Greg will talk to security company and we may have to have electrician run a line to recorder once we know if the antenna will work for reception.

None.

VI. MANAGEMENT REPORT:

West spa is complete. Management has meeting with solid rock to lock down dates.

A motion was duly made seconded and approved to hire Bob Bielenberg to do a monthly lighting check.

VII. UNFINISHED BUSINESS:

A. Doors update:

See management report.

B. Cameras/video system

See Security report

C. CC&R Update

Tabled until next month.

D. Board of director: Board is looking for replacement for Mike as he sold his unit.

VIII. NEW BUSINESS:

A. Annual meeting date: Will be November 17th at 2 PM at tennis courts.

IX. CORRESPONDENCE: No action needed

Attached.

X. NEXT MEETING:

Oct 19 at 3:30pm at Cindy's office.

XI. MEETING ADJORNED:

Meeting adjourned at 4:47PM