

**CANYON GRANADA HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS MEETING
AT THE CANYON GRANADA TENNIS COURTS**

November 9, 2019 2:00PM

- I. **CALL THE MEETING TO ORDER:** President Ed Young called the meeting to order at 2:03 p.m. Other board members present were, , Director John Palmer, Mark Azar, Michael Taylor and Property Manager Cindy Anderson.
- II. **ESTABLISH QUORUM:** We established a quorum with 31 by ballot or in person.
- III. **APPROVAL OF MINUTES: November 2018:** A motion was duly made seconded and approved to accept the annual meeting minutes.
- IV. **INTRODUCTION OF HOMEOWNERS, CANDIDATES AND INSPECTORS OF ELECTION:** Each member introduced themselves and the inspector of elections the candidates.
- V. **PRESIDENTS REPORT:** We have done 45 doors and seal coated our black top this year. We are having issues with someone leaving item in the dumpster that trash company will not pick up. Also not picking up after their dogs. This cost all of us extra dues to pay for this so please report to management.
- VI. **TREASURER'S REPORT:** Our yearly audit is completed by Beck and Beck. Our bookkeepers are CAFS, our reserve specialist is SCT. As of October we have \$292,000 in reserves.
- VII. **EXCESS INCOME:** Motion to resolve that any amount collected by or paid to the Association in excess of operating expenses for the year ending June, 30, 2020, shall be applied to the subsequent tax year Association Reserve account as provided by IRS Revenue Rulings 70-604 was duly made, seconded by and approved.
- VIII. **COMMITTEE REPORTS:**
 - A. **Landscape Committee:**

Hap chair of landscape committee stated we are going to make landscape changes to the front area as carports drain onto the landscaping. We had another theft of our cactus and they will be replaced with something else. Place looks great and if anyone has ideas let us know.

Door Committee: We will be starting again with the doors as weather permits. Committee will contact you when they are ready to do your door.

IX. ELECTION RESULTS

Roy Koenig, Edward Young and Mike Taylor were elected for the board for a two year period.

X. HOMEOWNERS FORUM

The request to have Facebook page was discussed by homeowner, doors and landscaping. Homeowner asked what was happening with the lawsuit. The HOA won the lawsuit and it was filed twice, losing both times.

XI. MEETING ADJORNED

Meeting adjourned at 3:15 PM

FOLLOWED BY POOLSIDE POTLUCK