

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
April 27, 2019

**CALL TO ORDER:** The meeting was called to order at 11:07 a.m. by President Roy Koenig at Management office Other Board members present were: Treasurer Ed Young, Vice President John Palmer and Mark Azar director . No homeowners were present.

**HOMEOWNERS' COMMENTS:** None

**MINUTES:** Minutes were not available.

**TREASURER'S REPORT:** Young reviewed the March 2019 financial statements, which reported \$267,184 in the general operating and reserve accounts. We are over budget by approx. \$5189. A motion was duly made, seconded and approved to accept the treasurer's report.

**COMMITTEE REPORTS:**

- **LANDSCAPE:** A tree has over taken a light at the 500 building. RCT to trim tree and Bob to repair or replace light.
- **ARCHITECTURAL:** Board to review water heater closets and storage doors.

**MANAGEMENT REPORT:** Management reported that the HOA prevailed in the lawsuit that was brought by a homeowner. Roof leaks and repairs were discussed.

**UNFINISHED BUSINESS:**

- A. **DOORS:** Palmer provided list to management of the doors that need to be corrected do to bubbling. Management will contact contractor.
- B. **CC&R update:** Board is reviewing and is hopeful they will be done soon.
- C. **Roof update:** Roofs have been repair and we had a wall in the 600 building that needs repair and will be completed in May.
- D. **Painting touch up:** Painters are doing stucco touch up as needed.
- E. **Seal Coat for parking area:** Asphalt was repaired in selected area. Seal coat will be done in May and owners will be notified.
- F. **Patio flooding:** Board reviewed an estimate regarding a problem area. Tabled for further investigation.
- G. **Budget and reserve:** Board reviewed proposed budget and after discussion. A motion was duly made second and approved to raised due to \$450. A letter will be sent with budget from board explaining why.

**CORRESPONDENCE:** Board discussed request and will follow up after some research.

**NEXT MEETING DATE:** The next board meetings will be June 11, 11am at 1111 Tahquitz Canyon Way #120, .

**ADJOURNMENT:**

With no further discussion, the meeting adjourned at 12:31 p.m.

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Secretary

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Date