

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
February 8, 2014 **APPROVED**

**CALL TO ORDER:** The meeting was called to order at 2:03 p.m. by President Roy Koenig at unit #612. Other Board members present were: Vice President Corbin Stevens, Treasurer Hap Blaisdell, Director Mike Mazzuca and Property Manager Cindy Anderson. There were two homeowners present.

**HOMEOWNERS' COMMENTS:** Painting.

**MINUTES:** A motion was duly made, seconded and approved to accept the January 11, 2014 meeting minutes.

**CORRESPONDENCE:** None

**TREASURER'S REPORT:** Blaisdell reviewed the November and January 2013 financial statements which reported \$10,259 in the general operating and \$271,788 in reserve accounts respectively. We are over budget and past due account are under control. A motion was duly made, seconded and approved to accept the treasurer's report.

**MANAGEMENT REPORT:** Management discussed the ongoing maintenance issues. West pool gate needs repair. Meeting dates have been set for the year March, May, July, Sept, Nov and Jan. Broken sewer line is being replaced at the 300 building.

**COMMITTEE REPORTS:**

**LANDSCAPE:** Landscape committee discussed lawn buy back program and the estimate for along Palm Canyon.

**ARCHITECTURAL:** Committee to provide one door for sample. Management was working on getting estimates on deck surface coating on east pool.

**OLD BUSINESS:**

**PARKING NUMBER UPDATE:** Updating of the parking space numbers that were incorrectly marked were corrected. One more has come forward and we are starting a new list.

**DOORS, GATE AND STUCCO:** Tabled.

**CEMENT PATIO BALLOT:** The date was extended to the 23<sup>rd</sup> of Feb for more ballots to be received.

**NEW BUSINESS:**

**TREES & GRASS REMOVAL:** Grass removal will be addressed at another time. Board review estimate to remove a pomegranate tree at #612, a tree that is lifting sidewalk between units #112 and 114 and remove sick lime tree and replace with Mexican lime tree at #611.

**INSURANCE:** A motion was duly, made seconded and approved insurance renewal in the amount of \$1796 for umbrella and D & O insurance.

**BOARD EXPENCE REIMBURSEMENT:** Board reviewed information provide by attorney in regards to reimbursement expenditures.

**NEXT MEETING DATE:** The next meeting will be held on Saturday, March 15, 2014, at 11:00 am at unit #611 .

**ADJOURNMENT:**

With no further discussion, the meeting adjourned at 1:37 p.m.

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Secretary

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Date