

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
January 11, 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: Recycling, pool decks and landscaping.

MINUTES: A motion was duly made, seconded and approved to accept the November 16, 2013, meeting minutes.

CORRESPONDENCE: None

TREASURER'S REPORT: Blaisdell reviewed the November and December 2013 financial statements which reported \$24,246 in the general operating and \$268,459 in reserve accounts respectively. A motion was duly made, seconded and approved to accept the treasurer's report.

MANAGEMENT REPORT: Management discussed the ongoing maintenance issues.

COMMITTEE REPORTS:

LANDSCAPE: Landscape committee discussed the spots in the lawn cause by dogs, west wall blow leave from lantana, trees need to be trimmed along Sierra Madre, remove pomegranate tree at 612 and Ficus lifting sidewalk at 112/114, Kumquat in front of 614 check stairway wall and lime tree looks sick at 611. Leak at the south parking east end. Lawn buy back program.

ARCHITECTURAL: Discussed under Doors, Gate and Stucco. Management was instructed to get estimates on deck surface coating on east pool.

SOCIAL ACTIVITIES: None.

SAFETY: None.

OLD BUSINESS:

TRIPS AND FALLS: Trip and falls have been corrected.

DOORS, GATE AND STUCCO: A hold was put on the painting of the wrought iron that was authorized last meeting. Architectural committee presented a three page review on maintenance items and will do a walk thru with the painter. Board will discuss at next meeting.

PRE-EMEGENT SECOND APPLICATION: A motion was duly made, seconded and approved to apply second application for pre-emergent in the amount of \$652

PARKING NUMBER UPDATE: We will move forward with the updating of the parking space numbers that were incorrectly marked as most owners would of reported as of this date.

CEMENT PATIO BALLOT: On the 23rd of January ballots will be opened if we reach a quorum.

NEW BUSINESS:

RULES AND REGULATION: TABLED

INSURANCE: A motion was duly, made seconded and approved insurance renewal in the amount of \$12,716.

NEXT MEETING DATE: The next meeting will be held on Saturday, February 8, 2013, at 10:30 am at unit #214 .

ADJOURNMENT:

With no further discussion, the meeting adjourned at 3:27 p.m.

Secretary

Date