

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
 July 26, 2014 **APPROVED**

CALL TO ORDER: The meeting was called to order at 10:07 a.m. by President Roy Koenig at unit #214. Other Board members present were: Treasurer Hap Blaisdell, Vice President Corbin Stevens, Secretary Greg Purdy, Director Rosa Sandragorsian and Property Manager Cindy Anderson. There were no homeowners present.

HOMEOWNERS' COMMENTS: None.

MINUTES: A motion was duly made, seconded and approved to accept the June 21, 2014 meeting minutes with changes.

CORRESPONDENCE: Owner emails were reviewed.

TREASURER'S REPORT: Blaisdell reviewed the June 2014 financial statements which reported \$35,658 in the general operating and \$278,314 in reserve accounts respectively. A motion was duly made, seconded and approved to accept the treasurer's report.

Blaisdell reported that starting with the July water bill, irrigation and residential will be broken out separately on the statements to allow management and board better usage tracking.

MANAGEMENT REPORT: Management discussed the ongoing maintenance issues. Management got new bank signature cards but they still need further changes and board will provide new copies of their driver licenses.

COMMITTEE REPORTS:

- **POOL AND SPAS:** The east deck resurfacing is complete and it was a good job. Roy will replace ripped umbrellas on the west pool.
- **LANDSCAPE:** Due to mandated drought water usage restrictions, the board will reevaluate timing of landscape changes. Grass is in unacceptable condition. There was some wilting of plants at east pool due to water being turned off for deck resurfacing. An executive session may be held in August for further landscape action.
- **ARCHITECTURAL:** Committee has repaired 6 landscape lights and east gate to tennis courts will be adjusted.

OLD BUSINESS:

- **WATER CONSERVATION:** Board reviewed information distributed by the water company. A \$10,000 turf replacement incentive will be issued under strict guidelines.
- **ENFORCEMENT PROCEDURES:** Tabled until September meeting.
- **LANDSCAPING BIDS:** Due to the drought and water restriction, the board will be looking at xeriscape options outside the gates of Canyon Granada at the next meeting. Due to the overall landscape condition, the board is also reviewing new landscape proposals.
- **BUDGET:** Tabled until September meeting.

NEXT MEETING DATE: The next meeting will be held on Saturday, September 13, 2014, at 2:00 pm in unit 624.

ADJOURNMENT:

With no further discussion, the meeting adjourned at 11:41 a.m.

Secretary

Date