

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
 June 21, 2014 **APPROVED**

CALL TO ORDER: The meeting was called to order at 2:07 p.m. by President Roy Koenig at unit #511. Other Board members present were: Treasurer Hap Blaisdell, Vice President Corkey Stevens, Director Mike Mazzuca 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 May 10, 2014 meeting minutes .

CORRESPONDENCE: None

Mike Mazzuca resigned from the board due to sell of his unit. A motion was duly made seconded and approve to place Rosa Sandragorsia to fill the remainder of term.

TREASURER'S REPORT: Blaisdell reviewed the May 2014 financial statements which reported \$30,407 in the general operating and \$281,073 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. Management will get new bank signature cards, instruct the gardeners to strip all trees and place in boxes at mailboxes. The trees with yellow tape will not be stripped. Board requested copies of gas bills for review.

COMMITTEE REPORTS:

LANDSCAPE: The landscaping chair reviewed four ongoing estimates for the south Palm Canyon desert landscape. Board voted no on all four as too expensive.

ARCHITECTURAL: Committee to repair solar light on front sign. Sample door was stained for board to review. Rollers have been replaced on the gates.

OLD BUSINESS:

DECKING COLOR: East pool decking will be done in antique gray.

DOORS, GATE AND STUCCO: Tabled.

LANDSCAPING BIDS: Board requested a total of four bids.

NEW BUSINESS:

BOARD MEMBERS: This item was completed just prior to the Treasurer's report.

FIRE DEPARTMENT: We passed our yearly inspections without a violation.

ENFORCEMENT PROCEDURE: Working with the attorney to follow through with enforcement procedures.

NEXT MEETING DATE: The next meeting will be held on Saturday, at unit 214 July 26 and unit 611 September 13, 2014, at 2:00 pm .

ADJOURNMENT:

With no further discussion, the meeting adjourned at 4:11 p.m.

Secretary

Date