

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
May 10, 2014 **APPROVED**

CALL TO ORDER: The meeting was called to order at 11:05 p.m. by President Roy Koenig at unit #624. Other Board members present were: Treasurer Hap Blaisdell, 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 March 15, 2014 meeting minutes.

CORRESPONDENCE: None

TREASURER'S REPORT: Blaisdell reviewed the April 2014 financial statements which reported \$27,696 in the general operating and \$279,418 in reserve accounts respectively. The 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: The estimate for along Palm Canyon was received from Creative and will be reviewed a next meeting.

ARCHITECTURAL: Committee to repair solar light on front sign. Sample door will be stained this next week for board to review. Rollers have been replaced on the gates.

OLD BUSINESS:

DECKING: East pool decking will be done once color is chosen.

DOORS, GATE AND STUCCO: Tabled.

WEBSITE: Tabled.

NEW BUSINESS:

BUDGET: Budget was reviewed with adjustments that were requested and a motion was duly made, seconded and approved as presented.

RULES AND REGS: Tabled for board changes.

NEXT MEETING DATE: The next meeting will be held on Saturday, June 21, 2014, at 2:00 pm at unit #511 .

ADJOURNMENT:

With no further discussion, the meeting adjourned at 12:11 p.m.

Exec session followed in regards to homeowner violation. Fines will be levied for vacation rentals.

Secretary

Date