

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
 November 08, 2014 **APPROVED**

CALL TO ORDER: The meeting was called to order at 10:05 a.m. by President Roy Koenig at unit #611. Other Board members present were: Treasurer Hap Blaisdell, Vice President Corbin Stevens and Secretary Greg Purdy. No homeowners were present.

HOMEOWNERS' COMMENTS: None

MINUTES: A motion was duly made, seconded and approved to accept the October 25, 2014 meeting minutes.

CORRESPONDENCE: None, although the question was raised if there was in fact was no owner correspondence or if just none that needed board action? The board has requested that Cindy provide a summary of all owner correspondence for the prior month, so the board knows what homeowners are having issues with? For example, two calls about noisy neighbors, one email and a call about landscaping issues, etc.

TREASURER'S REPORT: Blaisdell reviewed the September 2014 financial statements which reported \$24,651.64 in the general operating and \$290,733.90 in reserve accounts. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

- **LANDSCAPE:** Desert Water Agency has new funding, so received a call about our pending \$10,000 rebate application. Also, we are still waiting to hear back from the City about the \$5,000 rebate application.
- **ARCHITECTURAL:** Moving ahead with two new doors.
- **SOCIAL:** Will ask at annual meeting if anyone is interested in replacing Tionie on the committee?

MANAGEMENT REPORT: None

UNFINISHED BUSINESS:

- A. **ANNUAL MEETING:** Operational details were reviewed about the annual meeting later that day and the potluck.
- B. **LANDSCAPE UPDATE:** (Previously covered in committee reports)

NEW BUSINESS: None

NEXT MEETING DATE: The next board meetings will be Saturday, January 10 at 10:00 a.m. in either Corky's unit (214) or Rosie's unit (312). Also, we will hold an executive meeting in the next few weeks to review new website proposal.

ADJOURNMENT:

With no further discussion, the meeting adjourned at 10:00 a.m.

Secretary

Date