

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
 August 15, 2015 **APPROVED**

**CALL TO ORDER:** The meeting was called to order at 11:19 a.m. by President Roy Koenig at unit #214. Other Board members present were: Treasurer Hap Blaisdell, Secretary Greg Purdy, Vice President Corbin Stevens and Director Rosa Sandragosian. No homeowners were present.

**HOMEOWNERS' COMMENTS:** Design standards for patio sunshades were discussed. Patio drainage was discussed

**MINUTES:** A motion was duly made, seconded and approved with changes to accept the June and July, 2015 meeting minutes.

**CORRESPONDENCE:** Board reviewed all correspondence. Management will call owners in regards to disturbance and Koenig will handle the drainage problem.

**TREASURER'S REPORT:** Blaisdell reviewed the June 2015 financial statements, which reported \$31,278+ in the general operating and \$287,048 in reserve accounts. No collection or delinquent accounts.

**COMMITTEE REPORTS:**

- **LANDSCAPE:** Board requested increased watering of trees, and sprinklers for grass on Granada be capped at sidewalks. 10 Hibiscus are dead due to insect infestation.
- **ARCHITECTURAL:** Board discussed application for patio mister system by owner, which was denied. Architectural standards were discussed, as was the drafting of an architectural guidelines document, as other HOAs have. Cindy will forward samples to Greg.

**MANAGEMENT REPORT:** Management reported on ongoing maintenance issues.

**UNFINISHED BUSINESS:**

- A. **RULES AND REGULATIONS:** Rules have been mailed to owners for the comment period of 30 days.
- B. **STUCCO REPAIR:** Stucco repair is underway and they started with the carports. Should be completed within two weeks.
- C. **LANDSCAPING:** Board discussed landscaping on Granada and the DWA rebate application that we can apply for in September.
- D. **SECURITY CAMERAS:** Bids were reviewed and tabled for next meeting.

**NEW BUSINESS:**

- A. **SEPT AGENDA:** Management will provide draft agenda to Purdy.
- B. **MAINTENANCE ISSUES:** Board discussed upcoming work that needs to be addressed such as east pool tile, decking maintenance and stamped concrete.
- C. **ANNUAL MEETING DATE:** The annual meeting is set for November 14, at 2 pm at the tennis courts.

**NEXT MEETING DATE:** The next board meeting will be Sept 19, 10 am at #611. Following meetings are Oct 17, 3 pm at #624 and the annual meeting at the tennis courts November 14, 2 PM.

**ADJOURNMENT:**

With no further discussion, the meeting adjourned at 1:20 p.m.

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Secretary

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Date