

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
 January 10, 2015 **APPROVED**

CALL TO ORDER: The meeting was called to order at 10:15 a.m. by President Roy Koenig at unit #312. Other Board members present were: Treasurer Hap Blaisdell, Vice President Corbin Stevens, Secretary Greg Purdy and Director Rosie Sandragorsian. One homeowner was present.

HOMEOWNERS' COMMENTS: None

MINUTES: A motion was duly made, seconded and approved with changes to accept the November 8 and December 6, 2014 meeting minutes.

CORRESPONDENCE: Homeowner requested that surfaces of pools and spa be looked at as they seem to rough. Homeowner requested palm tree be removed and this will be looked at with arborist.

TREASURER'S REPORT: Blaisdell reviewed the December 2014 financial statements which reported \$20,665.06 in the general operating and \$297,904.02 in reserve accounts. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

- **LANDSCAPE:** We have been approved for a \$8,137.36 rebate from the Desert Water Agency (for 4,060 square feet of turf removal). And we are working on the City's \$5,000 rebate application. A walk through will be scheduled with gardener this month.
- **ARCHITECTURAL:** Cindy will 2 bids for plaster wall repair.
- **SOCIAL:** None

MANAGEMENT REPORT: Management discussed landscaper's progress. Management will make sure tennis courts are cleaned each week and will get stucco repair estimates. Pick-up truck will be tagged due to not moving for weeks. New solar panels for West Pool were installed.

UNFINISHED BUSINESS:

- A. **MAPS:** Management provided colored irrigation maps to the board.
- B. **DOOR UPDATE:** We are awaiting date from installation company, which is expected to be by mid-February.
- C. **RULES AND REGULATIONS:** Management provided updated rules and regs with only changes to contact. We will add the board changes and bring to next meeting for review.

NEW BUSINESS:

- A. **SETTING AGENDAS:** Two weeks before board meetings, Greg will send reminder to Cindy to send out preliminary agendas. Board will then provide any additional agenda items within 10 days of the meeting.
- B. **STORAGE:** Board discuss the possibilities of adding storage space if need to rent to homeowners. One homeowner took over the storage used for social which adds income to the HOA.
- C. **OWNER MAILING:** Greg will put together a mailing to all owners about the new website. A reminder about required rental forms and a questionnaire if owners wish to appear on the official directory will also be included.

NEXT MEETING DATE: The next board meetings will be Saturday, February 28 at 12:30 p.m. in unit 214.

ADJOURNMENT:

With no further discussion, the meeting adjourned at 11:34 a.m.

Secretary

Date