

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
June 27, 2015 (DRAFT)

CALL TO ORDER: The meeting was called to order at 11:05 a.m. by President Roy Koenig at unit #312. 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: None

MINUTES: A motion was duly made, seconded and approved to accept the May 16, 2015 meeting minutes.

CORRESPONDENCE: None.

TREASURER'S REPORT: Blaisdell reviewed the May 2015 financial statements which reported \$25,948+ in the general operating and \$278,783 in reserve accounts. No collection or delinquent accounts. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

- **LANDSCAPE:** A motion was duly made seconded and approved to place deep root watering to 25 trees for \$4,700 within the interior of the complex. We have already completed changes to irrigation in the amount of \$2,600. Daylilies will be trimmed back.
- **ARCHITECTURAL:** Roy discussed repair several lights and welded the tennis court gates.

MANAGEMENT REPORT: Management reported that July 1st is the rumored date the DWA will start their new rebate incentives. Changes in selected flower areas have been converted to desertscape.

UNFINISHED BUSINESS:

- A. **RULES AND REGULATIONS:** Board reviewed changes and a motion was duly made, seconded and approved. Purdy will provide management with final copy for mailing to owners.
- B. **DESERTSCAPE AND CONSERVATION:** Board reviewed bid by Sand to Greens and management will send final drawings. A motion was duly made, seconded and approved to authorize up to \$65,000—subject to board's approval of drawings—to desertscape the front of the complex to match the South Palm Canyon landscaping. Reliable Tree Care bids for interior desertscape conversion will be reviewed at next meeting with more detailed maps of work locations.
- C. **COMMON AREA RESPONSIBILITIES:** Tabled.
- D. **STAMPED CONCRETE:** Tabled for further bids.
- E. **FOUNTAIN WALL:** Tabled for further information.

NEXT MEETING DATE: The next board meetings will be Aug 15 at 11:00 am at #214. Following meetings are Sept 19 at 10:00 am at #611 and Oct 17 at 3:00 pm at #624.

ADJOURNMENT:

With no further discussion, the meeting adjourned at 1:01 p.m.

Secretary

Date