

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
 November 14, 2015 **FINAL**

CALL TO ORDER: The meeting was called to order at 10:07 a.m. by President Roy Koenig at unit #511. Other board members present were: Treasurer Hap Blaisdell, Secretary Greg Purdy and Vice President Corbin Stevens. No homeowners were present.

HOMEOWNERS' COMMENTS: None

MINUTES: A motion was duly made, seconded and approved to accept the October 17, 2015 meeting minutes.

CORRESPONDENCE: None.

TREASURER'S REPORT: Blaisdell reviewed the October 2015 financial statements, which reported \$30,018.36 in the general operating fund and \$263,539.35 in reserve accounts. No collection or delinquent accounts. There is a question on why water bill was so low, so Hap will investigate. A motion was duly made, seconded and approved to accept October 2015 financials. A motion was duly made, seconded and approved to accept audited FY 2014-15 financial report. A motion was duly made, seconded and approved to mail audited FY 2014-2015 financials to owners.

COMMITTEE REPORTS:

- A. Landscaping
 - a. Reliable Rebates – Unknown. Will check with Cindy.
 - b. Fertilizing all trees in front.
 - c. Need to remove queen palm behind 500 building.
- B. Architectural
 - a. Door Refinishing Scheduling – Unknown. Will check with Cindy.
 - b. Greg will check with Steve at Maximum for status of carport camera repair/replacement.
 - c. Need to find out date of last roof inspection by Peak Roofing.
- C. Social

MANAGEMENT REPORT – None (not present)

UNFINISHED BUSINESS:

- A. Gate Maintenance Contract – A motion was duly made, seconded and approved to accept Patton Enterprises proposal for a \$250 per six months entry gate maintenance contract.
- B. Annual Meeting Agenda Review – Agenda discussed.
- C. Cement Replacement (Unit 612) – A motion was duly made, seconded and approved to accept Desert Concrete proposal for \$975 to repair concrete in front of 600 building.
- D. Common Area Responsibilities - Tabled
- E. DWA Rebate/Water Conservation – No update.
- F. Water conservation – We need to identify which building is associated with each meter.

NEXT MEETING DATE: The next board meeting will be January 9 at 2:00 p.m. in #624.

ADJOURNMENT:

With no further discussion, the meeting adjourned at 11:25 a.m.

Secretary

Date