

CANYON GRANADA ASSOCIATION**BOARD OF DIRECTORS MEETING**October 17, 2015 **APPROVED**

CALL TO ORDER: The meeting was called to order at 12:35 a.m. by President Roy Koenig at unit #624. Other board members present were: Treasurer Hap Blaisdell, Secretary Greg Purdy, Vice President Corbin Stevens and Director Rosie Sandragosian. Homeowner Mike Dobrin was present.

HOMEOWNERS' COMMENTS: None

MINUTES: A motion was duly made, seconded and approved with one change to accept the September 19, 2015 meeting minutes.

CORRESPONDENCE: None.

TREASURER'S REPORT: Blaisdell reviewed the Sept 2015 financial statements, which reported \$25,840+ in the general operating fund and \$264,554 in reserve accounts. No collection or delinquent accounts. A motion was duly made, seconded and approved to accept Sept 2015 financials.

COMMITTEE REPORTS:

- Landscape: Reliable has/will not be planting rye seed, annual flowers or fertilizer in summer of 2015 and winter of 2015-2016. Corky will meet with them about trimming and sprinklers. Cindy will meet with Rigo about rebates.
- Architectural: Door refinisher, John, will start contacting owners to schedule door refinishing.
- Social: Management will put annual meeting potluck flyer on website and email to owners.

UNFINISHED BUSINESS:

- A. Landscaping – All paperwork has been filed and we are waiting now to hear from DWA about turf replacement. Board thanked Corky for all his hard work. Management will follow up with DWA. Juan will take our plans to the City to start the approval process.
- B. Security Cameras – New security cameras that were authorized last meeting and repair to camera that was hit with moving van will be done on the 19th of October, weather permitting.
- C. Rules and Regulations – No changes will be made so letter will go to homeowners telling them they are approved.
- D. West pool deck restoration is now underway. It was delayed by rain.

NEW BUSINESS:

- A. Common area responsibility was tabled. The Architectural Committee will be tasked with creating an architectural guidelines document to assist owners when architectural items need to be replaced or when new items are to be added. Will be discussed at annual meeting.
- B. Patton doors loops – A motion was duly made, seconded and approved to replace loop at SPC entrance gate for \$700.
- C. Emergency contact forms will be brought to the annual meeting for distribution and updating.

NEXT MEETING DATE: The next board meeting will be Nov 14 at 10:00 a.m. in #511 and the annual meeting will follow at 2:00 p.m. at the tennis courts. Pool potluck afterwards and Cindy will purchase waters and utensils.

ADJOURNMENT:

With no further discussion, the meeting adjourned at 2:25 p.m.

Secretary

Date