

**CANYON GRANADA ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 11, 2023**

**CALL TO ORDER:** The meeting was called to order at 10:02 by President Ed Young on Zoom. Other Board Members present: Treasurer – Hap Blaisdell, Director – Karen Ross, Wayne Bunten and Cindy Anderson, Management. Several homeowners were also present.

**HOMEOWNER COMMENTS:** Thanked everyone for the great painting and planting job. We will be installing a new heater for East pool on Monday as we are waiting on parts.

**MINUTES:** A motion was duly made, seconded, and unanimously approved to accept the minutes of November, 2022.

**TREASURERS REPORT:** We are operating within budget for the first 7 months of the current fiscal year, although an extraordinary bill from the gas company in January (over \$7,000) put us over in that category for the month of January.

Delinquent accounts are limited and under control.

Special assessments for the painting project are all paid except for 3. Board to determine if late fees will be assessed. A motion was duly made, seconded and approved to have late payments and interest applied on Jan 1<sup>st</sup> 2023 or if too early make it March 1<sup>st</sup> 2023.

Reserve CDs need restructuring to reflect higher rates and our projected needs. I urgently request board authorization for the finance committee to do so without further delay. Motion was duly made, seconded and approved.

I recommend approval for audit for our Nov, Dec and Jan financial statements. Hap Blaisdell, Treas. Motion was duly made, seconded and approved.

**LANDSCAPE:** This landscape rept is totally intertwined with the Painting project, which I am happy to report should be complete this next week. In that regard, I want to thank the several volunteers who made the project run smoothly, as well as the painting staff who did a really fine job. And a special thanks to Duane Hockenberry (unit 514) who was literally my right arm in handling the many landscape challenges involved.

We had to replace nearly a third of the shrubbery, but we did so for far under the budgeted amount authorized.

Although I would be happy to remain on the Landscape Comte, it is time for me to step aside as chair. I will be recommending Duane as my replacement. Hap, Chair

**UNFINISHED BUSINESS:**

**Doors:** Board discussed option for replacement of doors. We will gather information and make a final decision next meeting.

**Insurance:** A motion was made duly to approve the insurance renewal cost of \$16, 136, was seconded and approved.

**Storage Doors:** Board discussed storage doors and we get the price finalized and approve at next meeting.

**Canyon Granada sign on west side:** A motion to approve new sign in the amount of \$2229.39 was duly made, seconded and approved. To be same color as main sign.

**Gas Bill:** The gas bill is over budget by about \$2,500 and we will watch this closely.

**Open board position:** A motion was duly made, seconded, and approved to place Mark Azar in the remaining position of Jason who sold his unit.

**HOMEOWNER COMMENTS: None**

**ADJOURNMENT:** With no further discussion, the meeting adjourned at 11:11 p.m.

Next meeting will be April 8<sup>th</sup> at 10 am.

Organizational meeting was held at 11:15

A motion was duly made, seconded, and approved as follows:

President Ed Young  
VP Mark Azar  
Treasurer Wayne Buntin  
Secretary Karen Ross

## **Committees**

Financial Chair Hap Blaisdell and Wayne Bunten  
Sebastian Verreault

Landscaping Chair Hap Blaisdell  
Duane Hockenberry  
Roy Yoshimatsu

Architectural Chair Ed Young  
Wayne Bunten  
Paul Sansom

Social and communication  
Chair Karen Ross