

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
February 29, 2020

CALL TO ORDER: The meeting was called to order at 9:00 a.m. by President/Treasurer Ed Young at 1111 Tahquitz Canyon Way, Suite 120. Other Board members present were: Vice President John Palmer, Mark Azar, directors. One homeowners was present.

HOMEOWNERS' COMMENTS: Doors and sewers.

MINUTES: A motion was duly made, seconded and approved January 11, 2020 minutes.

TREASURER'S REPORT: Board reviewed the January 2020 financial statements. which reported \$285,172+ in the general operating and reserve accounts. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

LANDSCAPE: None

ARCHITECTURAL: None

MANAGEMENT REPORT: Management report was reviewed.

UNFINISHED BUSINESS:

- A. **STORAGE AND HOT WATER DOORS** The hot water heater doors are almost complete and he also checked all areas to make sure we had no more ways for rats to get in walls Tabled for carport storage room doors.
- B. **CC&R update:** Tabled.
- C. **Solution for run off of carports:** Is almost complete.
- D. **Rat proofing:** A motion was duly made, seconded and approved to have Peak complete rat proofing on the rest of the unit at \$100 per roof. We had already completed about 1/3 already completed.
- E. **Roofing:** A motion was duly made, seconded and approved to have Peak roofing 200 sq ft install new double membrane and reinstall tile for unit 621 in the amount of \$1,800.
- F. **Signs for pools:** A motion was duly made, seconded and approved to have Best signs do new pool and gate signs in the amount of \$1,600

CORRESPONDENCE: Board discussed all correspondence and will send out an email poll about pickleball in our tennis courts.

NEXT MEETING DATE: April 4th at 1 pm.

ADJOURNMENT: With no further discussion, the meeting adjourned at 10:05 a.m.

Secretary

Date