

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
January 11, 2020

CALL TO ORDER: The meeting was called to order at 2:30 p.m. by President/Treasurer Ed Young at 1111 Tahquitz Canyon Way, Suite 120. Other Board members present were: Vice President John Palmer, Roy Koenig, directors. Two homeowners were present.

HOMEOWNERS' COMMENTS: Leak, gutters and newsletter.

MINUTES: A motion was duly made, seconded and approved October and November annual (subject to owner approval at next years meeting) minutes.

TREASURER'S REPORT: Board reviewed the December 2019 financial statements. which reported \$279,137+ in the general operating and reserve accounts. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

LANDSCAPE: Everything is going well, planting of the bougainvillea are coming along as planned. Committee is turning their attention to the old plantings in front of buildings starting with 100 building. A motion to approve was duly made, seconded and approved, \$1,000 for committee to spend.

ARCHITECTURAL: None

MANAGEMENT REPORT: Management report was reviewed. Management to paint light post cream and rails. New laws for HOAs elections and we will go with NLB.

UNFINISHED BUSINESS:

- A. **STORAGE AND HOT WATER DOORS:** Board reviewed doors to be replaces for the hot water heaters. A motion was duly made, seconded and approved in the amount of \$4,350. Tabled for carport storage room doors.
- B. **CC&R update:** Tabled.
- C. **Solution for run off of carports:** A motion was made, seconded and approved for bid for \$6700 with reliable tree care for run off.
- D. **Gate programing:** Our gate company is increasing gate programming cost to \$25 each.
- E. **Roofing:** A motion was duly made, seconded and approved to have Peak roofing 400 sq ft install new double membrane and reinstall tile for unit 614 and 624 in the amount of \$3,400.
- F. **Bookkeeping contract:** A motion was duly made, seconded and approved new contact with \$10 increase with CAFS.
- G. **Signs for pools:** Tabled

CORRESPONDENCE: None.

NEXT MEETING DATE: Feb 29^h at 2pm.

ADJOURNMENT: With no further discussion, the meeting adjourned at 3:00 p.m.

Secretary

Date

Hearings followed 3:30