

**CANYON GRANADA HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS MEETING
AT THE CANYON GRANADA TENNIS COURTS**

November 14, 2020 2:00PM

- I. **CALL THE MEETING TO ORDER:** President Ed Young called the meeting to order at 2:03 p.m. Other board members present were, , Director John Palmer, Mark Azar, Hap Blaisdell and Property Manager Cindy Anderson.
- II. **ESTABLISH QUORUM:** We established a quorum with 31 by ballot or in person.
- III. **APPROVAL OF MINUTES: November 2019:** A motion was duly made seconded and approved to accept the annual meeting minutes.
- IV. **INTRODUCTION OF HOMEOWNERS, CANDIDATES AND INSPECTORS OF ELECTION:** The inspector of elections introduced the candidates and herself.
- V. **PRESIDENTS REPORT:** COVID Reminder: Please adhere to all COVID restrictions at our community pools and spas. Updated signage on all entry gates. Please remember to socially distance. Chairs are to remain at least six feet apart. Please remember to close all umbrellas when you are finished using them.

For those who are renting their unit out, please be sure to provide a copy of the Bylaws and CCR's to your renters. We have too many renters stating they are not familiar with our laws, especially regarding parking, trash removal, etc.

Dumping items in our dumpster areas are prohibited. We currently have items such as a gas grill, box springs, interior doors and frames, a head board. Paying to have these items removed comes out of our reserves and can be costly. Each of you are paying for this from your monthly HOA fees.

Door project is on-going. We are currently in search for a new painter. This now includes handrails, gates and lamp posts.

We have put together a committee of three homeowners who are going to prioritize our buildings for stucco repair and painting. We are planning to phase this out over time to help maintain our reserves.

One of the two tennis courts have been painted for pickle ball. Please enjoy this activity and remember to adhere to all COVID

restrictions. No tournaments at this time.

We are looking into what to do with our front fountain area between the main entrance/exit gates. The temporary fix was not meant to be permanent and welcome any ideas you may have.

VI. **TREASURER'S REPORT:** October's Cash balances are appropriate and our total assets for and reasonable. For comparison, total assets for October 2020 were \$308,555.26 which is an decrease of \$632.95 form the month prior.

VII. **COMMITTEE REPORTS:**

A. **Landscape Committee:**

Hap chair of landscape committee stated we have winter lawns coming in and the place looks great. Shrubs are be are being replaced. Thank you to Rae Wenzel for donating some every large agave.

VIII. **ELECTION RESULTS**

Mark Azar and John Palmer were elected for the board for a two year period. Last year's minutes and the IRS resolution.

IX. **HOMEOWNERS FORUM**

The homeowner spoke about website landscaping, pickle ball and covid restrictions.

X. **MEETING ADJORNED**

Meeting adjourned at 2:20 PM

FOLLOWED BY Organizational meeting.

A motion was duly made, seconded for the following:

President	Edward Young
Vice President	John Palmer
Treasurer	Mark Azar
Secretary	Hap Blaisdell
Director	Roy Koenig

