

**CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING**

October 10, 2020

CALL TO ORDER: The meeting was called to order at 9:01 a.m. by President Ed Young on Zoom. Other Board members present were: Vice President John Palmer, Treasurer Mark Azar, Roy Koenig director. 7 homeowners were present.

HOMEOWNERS' COMMENTS: Skunks, pool heating, pickle ball and landscaping.

MINUTES: A motion was duly made, seconded and approved September 12, 2020 minutes.

TREASURER'S REPORT: Board reviewed the September 2020 financial statements. which reported \$309,188+ in the general operating and reserve accounts. Cash balances are improving by about \$9,000 per month. There is on delinquency totaling \$150. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

LANDSCAPE: It is fall and we are getting ready for tree trimming and winter lawns.

ARCHITECTURAL: A motion was duly made, seconded and approved paver installation for outside patio at #215.

MANAGEMENT REPORT: Management report was discussed driveway pavers and homeowner violations. A motion was duly made and approved election rules.

UNFINISHED BUSINESS:

- A. **DOORS:** Tabled.

- B. **CC&R update: Discussed flooring and renew state laws on rentals.** Tabled.

- C. **PICKLE BALL:** Stripes for pickle ball court on the non- lighted courts were installed. Management was instructed to lower the net for pickle ball and have cranks serviced.

- D. **Flooring update:** Board discussed upstairs flooring issues and will process with updating in the CCRS.

- E. **Stucco Paint:** Board discussed stucco repair and painting. Reserve study cost and reserves were discussed. A committee will be formed to look at stucco issues.

- F. **Dog/Orchard area off building 700:** Board directed management to get price to fence off area for next board meeting.

CORRESPONDENCE: None.

NEXT MEETING DATE: November 14th at 2 pm for the Annual meeting.

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