

**CANYON GRANADA ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
September 12, 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. 5 homeowners were present.

**HOMEOWNERS' COMMENTS:** About the opt out emails.

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

**TREASURER'S REPORT:** Board reviewed the July and August 2020 financial statements. which reported \$300,184+ in the general operating and reserve accounts. Cash balances are improving by about \$7,000 per month. A motion was duly made, seconded and approved to accept the treasurer's report.

**COMMITTEE REPORTS:**

**LANDSCAPE: All under control and improvement will happen this fall. Moses is back.**

**ARCHITECTURAL: None**

**MANAGEMENT REPORT:** Management report was discussed.

**UNFINISHED BUSINESS:**

- A. **DOORS:** We are waiting for paperwork from the painter and will give us a scheduled.
- B. **CC&R update: Resent to boards with feedback and this will be the last call before you we send to a vote.** Still working on the floor requirement.
- C. **POOL DECKING:** A piece of decking fell off into the pool. This was repaired and replaced.
- D. **PICKLE BALL:** A motion to approve was duly made, seconded to stripe one pickle ball court on the non-lighted court in the amount of \$500.00.
- E. **ELECTION INSPECTORS:** A motion was duly made, seconded and approved to have NLB do our election.
- F. **ANNUAL MEETING:** No potluck because COVID. Annual meeting 14<sup>th</sup> November by Zoom at 2PM.

**CORRESPONDENCE:** None.

**NEXT MEETING DATE:** October 3<sup>th</sup> at 9 am.

**ADJOURNMENT:** With no further discussion, the meeting adjourned at 9:19 a.m.

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Secretary

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Date