

**CANYON GRANADA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
April 27, 2021 – Open Session 5:00 PM**

Due to COVID-19 stay at home orders, meetings will be held via tele-conf until further notice.

*“It is our mission, as your Board of Directors, to provide the Canyon Granada community with leadership that will strive to maintain and/or enhance the Community as a clean, safe, secure, desirable and fun community for our residents.”*

**PRESENT**                      President Ed Young , Vice President John palmer, Treasurer Mark Azar, Secretary and Hap Blaisdell

**ABSENT**                      0

**ALSO, PRESENT**            Desert Resort Management Representatives:  
Landon Burt, Community Association Manager

\*MTA – Motion to approve

**CALL TO ORDER**

Ed Young, HOA President, called the meeting to order at 5:03 PM as connected by posted tele-conference and general notice was sent to members in advance of the meeting.

**EXECUTIVE SESSION DISCLOSURE (Civil Code Section 4935)**

The Board met in Executive Session preceding this Open Session meeting.

**BOARD MEMBER APPOINTMENT**

***MTA the appointment of Jason Sharron as presented Palmer /Blaisdell; motion carried 4-0.***

**MINUTES**

Reviewed Open Session minutes from January 23, 2021 ***MTA Open Session minutes dated January 23, 2021 as revised presented Young /Azar; motion carried 5-0.***

**Month End financials** –Mark Azar Announcedof month end financials for January-March, 2021. The Board reviewed and discussed the month end financials and upcoming projects for consideration.

***MTA January- March, 2021 financials as presented Blaisdell/Palmer; motion carried 5- 0.***

**OPEN FORUM (Civil Code 4930 A.)**

General items discussed: COVID-19, questions relating to projects that fell behind and the community in favor to complete. Discussions and questions were brought forth relating to the heating of pools, updates to the existing security cameras.

**MANAGEMENT REPORT**

Management introduced Landon Burt (Community Association manager) and Brandi Wilson (Director) with Desert Resort Management. Landon covered upcoming proposals and scopes of work to get association up to speed. Items to include exterior painting in a phased plan. Front and side gate entrances (Paving, stamped concrete) and a waterfall uplift. Brandi Wilson spoke of the importance to utilize the preferred platform Townsquare for maintenance related issues and that management will also send an email Eblast for those who prefer email communication. With regards to a quarterly Newsletter, Brandi offered the idea of creating a charter for the assistance from the community of putting the newsletter together.

**COMMITTEE REPORTS**

- a. **Architectural Committee/ Landscape Committee** – The fountain and water feature is currently turned off and a bid to correct will be added to agenda.
- b. **Landscape Committee (Hap Blaisdell)**- Hap provided a verbal report with regards to the priorities on HOA grounds. Items pertaining to the roundabout at the West gate area entrance. Attention will be soon diverting to the North (main)gate. Of major concerns is the declaration of major drought conditions. During this period, succulents and other desert friendly plants will need to be used to conserve water.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a. Review of KAPS pool proposal. The Board requested management to continue to add more proposals as a new draft budget is prepared.
- b. Review proposal to repair steps  
***MTA Wicr waterproofing, for the needed step repairs to units 422/722/724 in the amount of \$3,945.00 as presented Young/Azar; motion carried 5- 0.***
- c. The board reviewed the front entrance and the need to update the existing concrete stamping. Management will work on a proposal and scope of work which will include the water feature
- d. With regards to the Townsquare Website and newsletter , please see management report.

**NEXT MEETING OF THE BOARD**

The next scheduled meeting will be held via tele-conference – May 25, 2021.

**ADJOURNMENT**

Meeting Adjourned, 6:04 PM – unanimous.

DocuSigned by:  
Approved as submitted,  
*Hap Blaisdell*  
B42099C4EAAA496...  
Approved

12/24/2021  
Date

As recorded by Landon Burt Community Association Manager, Desert Resort Management