

**CANYON GRANADA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
July 20, 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 Hap Blaisdell, Director Jason Sharron

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 5:00 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 did not meet in Executive Session preceding this Open Session meeting.

MINUTES

Reviewed Open Session minutes from June 22, 2021 ***MTA Open Session minutes dated June 22, 2021 as presented Young /Blaisdell; motion carried 5-0.***

Month End financials –Mark Azar Announcedof month end financials for June 2021. The Board reviewed and discussed the month end financials and upcoming projects for consideration.

MTA June, 2021 financials as presented Young/Palmer; motion carried 5- 0.

OPEN FORUM (Civil Code 4930 A.)

General items discussed: There were (1) homeowners present.

MANAGEMENT REPORT reported that the following months will be focused on upcoming proposals and scopes of work for future consideration. Management will continue to monitor that the gates remain closed on Sierra Madre although no reported unlocked gates in the past month. Residents need to be reminded to lower the umbrellas after each use as to extend the life. Management will be seeking two Foam roof proposals over the course of the next two months. The Annual meeting is scheduled for November 13th with NLB consulting all proper handling of mailers and dates specified to meet civil code requirements.

COMMITTEE REPORTS

- a. **Architectural Committee/ Landscape Committee** – Board President Ed Young noted the sculpture is now completed and installed and looks great.

- b. **Landscape Committee (Hap Blaisdell)**- Hap provided a verbal report noting to hold items until water restrictions are lifted due to the current drought. This will be ongoing as water restrictions are being monitored.

UNFINISHED BUSINESS

NEW BUSINESS

- a. Painting of the front doors was confirmed to be tabled until summers end and test one door.
- b. Management will provide two roof inspection proposals at the September meeting.

NEXT MEETING OF THE BOARD

The next scheduled meeting will be September 14, 2021

ADJOURNMENT

Meeting Adjourned, 5:37 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