

**CANYON GRANADA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
June 22, 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, 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 met in Executive Session preceding this Open Session meeting.

MINUTES

Reviewed Open Session minutes from May 25, 2021 ***MTA Open Session minutes dated May 25, 2021 as presented Young /Blaisdell; motion carried 5-0.***

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

MTA May, 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

Management introduced Landon Burt (Community Association manager) Introduced Ashley Layton (Director) with Desert Resort Management. Landon covered upcoming proposals and scopes of work for future consideration. Management will look into cost savings strategies as operating costs continue to rise. Management will continue to monitor that the gates remain closed on Sierra Madre. Additionally, as of July 1, 2021, Kaps Inc. has taken over as the new pool vendor. Residents need to be reminded to lower the umbrellas after each use as to extend the life. Changing of the gate codes quarterly was discussed and a update will be provided in the coming months.

COMMITTEE REPORTS

- a. **Architectural Committee/ Landscape Committee** – Board President Ed young provided an update to the metal sculpture. Its currently ongoing with a completion date set for early to Mid-July.
- b. **Landscape Committee (Hap Blaisdell)**- Hap provided a verbal report noting to hold items until water restrictions are lifted due to the current drought.

UNFINISHED BUSINESS

- a. Repair of steps review was favorable. In the future, a new vendor will be contacted.
- b. Review/Discuss Concrete stamping proposal is ongoing in the next couple months.

NEW BUSINESS


- a. Painting of the front doors was agreed in the amount of \$300 to start with one door to make sure it is an exact paint color match. Project will be delayed until access and right color scheme is located.

NEXT MEETING OF THE BOARD

The next scheduled meeting will be July 20, 2021

ADJOURNMENT

Meeting Adjourned, 5:58 PM – unanimous.

DocuSigned by:
 Approved as submitted,

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 Approved

12/24/2021

 Date

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