

**CANYON GRANADA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 25, 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 5:03 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.

MINUTES

Reviewed Open Session minutes from April 27, 2021 ***MTA Open Session minutes dated April 27, 2021 as presented Young /Blaisdell; motion carried 5-0.***

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

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

OPEN FORUM (Civil Code 4930 A.)

General items discussed: There were 9 homeowners present.

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 for future consideration.

COMMITTEE REPORTS

- a. **Architectural Committee/ Landscape Committee** – The Board discussed and reviewed adding an Art Sculpture that in the location of the front entrance fountain. There would be little to no maintenance or use of water.

- b. **Landscape Committee (Hap Blaisdell)**- Hap provided a verbal report noting to hold items until water restrictions are lifted due to the current drought. Currently, there is planting taking place in the front entrance main circle.
- c. **UNFINISHED BUSINESS**
 - a. Painting of the front doors and concrete stamping will be tabled until the next meeting pending further review.

NEW BUSINESS

- a. Proposed 2021-22 Budget. The Board reviewed and discussed the proposed 2021-22 budget *MTA the 2021-22 budget as presented Young/Blaisdell; motion carried 5- 0*
- b. Tables/chairs discussion- After discussion, this item was agreed that the tables and chairs will remain as is.
- c. Awnings Proposal- The Board reviewed and discussed the proposal as presented and will spend the next month itemizing 4-5 awnings that are in need of replacement. Update at the May meeting.
- d. Security Camera Update- Greg Purdy has taken the lead to address the current status of the security cameras with a focus on activating the interior cameras to address rent crime activity.
- e. Pool vendor contract- After discussion and review, the Board made a decision to transition pool vendors. *MTA KAPS beginning July 1, 2021 as presented Young/Azar; motion carried 5- 0. Management will send a 30 day termination letter to Aqua Pools.*

NEXT MEETING OF THE BOARD

The next scheduled meeting will be June 22, 2021

ADJOURNMENT

Meeting Adjourned, 5:55 PM – unanimous.

DocuSigned by:

Approved as submitted,

Hap Blaisdell

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Approved

12/24/2021

Date

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