

CANYON GRANADA ASSOCIATION
BOARD OF DIRECTORS MEETING
June 15, 2019

CALL TO ORDER: The meeting was called to order at 11:00 a.m. by President Roy Koenig at Management office Other Board members present were: Treasurer Ed Young, Vice President John Palmer and Mark Azar director . One homeowner was present.

HOMEOWNERS' COMMENTS: Paving looks good and went well.

MINUTES: A motion was duly made, seconded and approved April minutes.

TREASURER'S REPORT: Young reviewed the May 2019 financial statements, which reported \$281,322 in the general operating and reserve accounts. We have on past due owner. A motion was duly made, seconded and approved to accept the treasurer's report.

COMMITTEE REPORTS:

LANDSCAPE: Lawns and shrubs have never looked better as we have using a new fertilizer. We are working on irrigation and some drainage issues. Two citrus in the back will be removed and replaced with a fig tree.

ARCHITECTURAL: A motion was duly made, seconded and approved in pour a cement pad in the amount \$930 in the 600 building.

MANAGEMENT REPORT: Management report was reviewed.

UNFINISHED BUSINESS:

- A. **DOORS:** Work will resume in late September.
- B. **CC&R update:** Tabled.
- C. **Painting touch up:** Is underway and should be completed in June.
- D. **Roofs:** A motion was duly made seconded and approved to recoat roof and repair for \$2,629 unit 615 with Peak roofing.
- E. **Pools:** A motion was duly made, seconded and approved to replace east spa pump in the amount of \$1950.
- F. **Seal Coat for parking area:** Asphalt seal coat is complete and looks great.
- G. **Patio flooding:** Board reviewed an estimate and a motion was duly made, seconded and approved to have Ernie do behind the 500 building and Rigo the 200 building in the amount of \$6,000 for both.
- H. **Parking rules:** We need to add new parking rules when we do the CCR's stating MUST have current tags and must be in running condition.

CORRESPONDENCE: Board discussed request and will follow up after some research.

NEXT MEETING DATE: The next board meetings will be September 21, 11:30 am at unit 914.

ADJOURNMENT:

With no further discussion, the meeting adjourned at 12:01 p.m.

Secretary

Date