

Canyon Trails Homeowners Association, Inc.

BOARD MEETING MINUTES

December 13, 2018

APPROVED

Meeting called to order at 7:01 PM by Schrier. Meeting notice was posted 48 hours prior at the designation area; bulletin board in the clubhouse.

DIRECTORS PRESENT

Marc Schrier, President Randy Stone, Treasurer/Secretary Raymonde Dormezil-Neal

Also Present

Raul Medina, CAM from GRS Management Associates, Inc.

ROLL CALL and quorum was present.

Board meeting minutes of November 15th was approved as distributed.

Compliance Recommendation RESOLVED to recommend the attached owners be fined in accordance with the governing docs and such recommendation be sent to the Rules Committee for their consideration. It is so moved by Stone and second by Schrier, discussion, motion carried.

Parking Violation RESOLVED to allow the first letter for parking violations of the given year per lot to be a warning letter. Parking infractions thereafter shall be issued as a violation letter and follow the enforcement policy. This measure is brought forth to address the vast majority of inadvertent infractions of this nature but not to circumvent the existing rules or waiving the HOA's enforcement rights. It is so moved by Stone and second by Neal, discussion, motion carried.

Officers reports were made by the President, Treasurer and Vice President.

The meeting was adjourned at 7:41 pm.

Raul Medina, CAM

On behalf of the Board of Directors