

Canyon Trails Homeowners Association, Inc.

BOARD MEETING MINUTES

May 02, 2019

APPROVED

Meeting called to order at 7:13 PM by Lefrak. Meeting notice was posted 48 hours prior at the designation area; bulletin board in the clubhouse.

DIRECTORS PRESENT

Eryka Lefrak, President • Andrew Just, Vice President •  
Juan Basto, Treasurer • Randy Stone, Director

Also Present

Raul Medina, CAM from GRS Management Associates, Inc.

**Meeting minutes approved with corrections for April 2, 2019, RESOLVED** to grammatical changes to the Parking Violation resolution section.

**All in favor.**

**Tree Trimming** RESOLVED to accept Brightview's proposal in the amount of \$45,225 to trim the trees and palms and to grind 39 stumps.

**It is so moved by Just and seconded by Basto, discussion, motion carried. All in favor.**

**Hedges Replacement North & South Berm** RESOLVED to accept Pedro Landscape Service's proposal in the amount of \$ \$27200 to install 854 clusia (7 gal.) with a one-year warranty along with the disposal and removal of existing plant material as required at the North and South perimeter berm. The cost to be expensed from the remaining balance of the special assessment in the amount of \$14,784.

**It is so moved by Just and seconded by Basto, discussion, motion carried. All in favor**

Compliance Committee

The meeting was adjourned at 9:12 PM

Raul Medina, CAM

On behalf of the Board of Directors