



CANYON TRAILS HOMEOWNERS ASSOCIATION, INC.

A Board of Directors Meeting was held at the Canyon Trails Clubhouse on **August 23, 2018 @ 7:00 P.M.** In attendance from Board were Marc Schrier, Raymonde Neal, Randy Stone and Christine Rogers, Property Manager.

Call to Order: The meeting was called to order at 7:02 P.M.

Approval of Meeting Minutes: A motion was made by Marc Schrier to wave the reading of the minutes from June 14, 2018 and accept the minutes as written. Raymonde Neal seconded the motion. Motion passed unanimously.

Officer's Reports: Marc Schreier, Raymonde and Randy Stone each gave updates on ongoing projects from the eblast recently sent to the community.

Old Business:

1. Camera System- Update was given on waiting for permits to be issued
2. Repair and Service of Lake Weirs- underway

New Business:

1. CDARS – General Discussion – Marc Schrier made a motion to utilize CDARS for accounts. Raymonde Neal seconded the motion. Motion passed unanimously.
2. Landscaping vendor for Special Assessment- General discussion – Randy Stone made a motion to accept the bid from ProGreen Services for the Special Assessment project previously approved. Raymonde Neal seconded. Motion passed unanimously.
3. Fitness Center - General Discussion – Mark Schrier made a motion to accept the bid from Pro Fitness to replace to cardio equipment and new flooring in the amount of \$40,543.16 as well as the padding to be recovered in the amount of \$1,257.25. Raymonde Neal seconded the motion. Motion passed unanimously.
Randy Stone made a motion to accept Swink Electric to replace the lighting in the fitness center and aerobics room to LED in the amount of \$2,626.10. Raymonde Neal seconded the motion. Motion passed unanimously.

Marc Schrier made a motion to adjourn the meeting at 8:43 P.M., seconded by Randy Stone. Motion passed unanimously.

Adjournment