

# CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

## Meeting Minutes

**Date and Time:** Tuesday, December 13<sup>th</sup>, 2022

**Location:** Via Zoom

**Board Members Present:** Ryan Anderson, President  
Allan Frishberg, Treasurer  
Sean Greenberg, Secretary  
Jeremy Waters, Director

**Board Members Not Present:** Zachary Greenberg, Vice-President

**Also, Present:** Courtney Buchan, LCAM

### **Call to Order and Establishment of a Quorum**

The meeting was called to order by Ryan Anderson at 7:03 PM.

**Roll Call** - A quorum of the Board was established.

### **Proof of Notice of Meeting**

Meeting Notice posted 48 hours prior to meeting at designated area; Clubhouse Bulletin Board & Email.

### **Approval of Previous Meeting Minutes**

A motion was made by Ryan to approve November 10th, 2022 minutes, seconded by Sean: All in favor

### **Updates**

- Clubhouse update - Courtney went over the clubhouse update. The public adjuster, Craig, said the next step was an appraisal for the clubhouse. The insurance company named their appraiser and Craig agreed with the appraiser given. The appraisal was performed for the clubhouse and the results will be given soon. If the appraiser and Craig both sign off on the amount given, the insurance company has 30 days to make the payment for the claim to be closed.

### **New Business**

- CD laddering - The Board discusses various options for CD laddering. No decisions were made regarding any kind of investment option for the community. The Board will discuss this topic again at another meeting.

**Compliance Committee recommendations and fining** – Ryan motions to approve violations sent to the board prior to the meeting for fining, Jeremy seconds, all in favor.

**Adjournment**

With no further business to address, Ryan motioned to adjourn the meeting at 8:26 p.m. Seconded by Sean . All in favor.

**Respectfully Submitted,**

Courtney Buchan, LCAM - GRS Management Associates

On behalf of the Board of Directors