# CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

# **Meeting Minutes**

**Date and Time:** Thursday, September 7th, 2023

**Location:** Via Zoom

**Board Members Present:** Zachary Greenberg, Vice-President

Allan Frishberg, Treasurer

Sean Greenberg, Secretary

Ryan Anderson, President

Also, Present: Courtney Buchan, LCAM

**Board members Absent:** Jeremy waters, Director

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

The meeting was called to order by Ryan Anderson at 7:02PM.

Approval of September regular Meeting Agenda – Sean motioned, seconded by Zack.

#### **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 Sean to approve July 5<sup>th</sup>, 2023, Minutes, seconded by Zack: All in favor

#### **Unfinished Business**

- **Poolside furniture update** Poolside furniture has been purchased and delivered to the Community pool. The furniture looks beautiful.
- **Indoor Basketball court mural** The Indoor Basketball court Mural has been completed. The Mural is a nice addition to the newly re-opened court.
- Entrance flowers New entrance flowers have been planted at the front of the community.
- **Home paint scheme booklet** Ryan motions makes a to approve the paint palette besides paint option 4, Allan seconded: All in favor.

#### **New Business**

Ratify RFID revocation for members 90 days or greater in arrears

None at this time

- Ratify RFID revocation for members not complaint with HOA governing documents None at this time.
- Recommend violation for compliance committee review Zack makes motions to Fine the
  residents with expired and/or reoccurring Covenant Violations and request them to attend a
  future fine hearing meeting with the compliance committee, Allan seconded: All in favor
- Entryway light post Painting Awaiting proposals for project, nothing decided at this time.
- **Guest entrance fast access system** Sean motioned to approve ABDI Fastaccess scanner addition to the guardhouse, Allan seconded: All in favor.
- Landscaping plan modification Ryan motioned to table until the next session, Zack seconds the motion: All in favor.

### **Presentations**

• Treasury update - Allan gave the Treasurers report.

## **Adjournment**

With no further business to address, Ryan motioned to adjourn the meeting at 8:00 p.m. Seconded by Allan. All in favor.

#### Respectfully Submitted,

Courtney Buchan, LCAM - GRS Community Management

On behalf of the Board of Directors