

CANYON TRAILS HOMEOWNER ASSOCIATION, INC.

Meeting Minutes

Date and Time: Monday , July 19th, 2021 at 12:00 p.m.

Location: Via Zoom

Board Members Present: Ryan Anderson, President
Andrew Just, Vice President
Allan Frishberg, Treasurer
Zachary Greenberg, Secretary
Sean Greenberg, Director

Also, Present: Courtney Buchan, LCAM

Call to Order and Establishment of a Quorum

The meeting was called to order at 12:03PM by Ryan Anderson.

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 Allan to approve the June 29, 2021 minutes, Seconded by Zack Greenberg: All in flavor.

New Business

Approval of new Security Contract – Ryan explained that the association is in need of a new security company after previously giving Platinum security a 45-day notice of termination. The Board was able to narrow down the search to two companies: Victory and United K9. Andrew and Sean both interviewed each company and gave their overall opinion to the rest of the Board. Sean explained that Victory came off very polished and formal. Sean stated that K9's interview was more informal but went well, k9 has

been established for a long time and their references all checked out and very well-received. Andrew agreed with Seans statements about both companies and added he looked up each company reviews on google and K9 had some negative reviews but mentioned the reviews were from former employees. Andrew's recommendation to the Board is Victory Security. Seans recommends K9. Allan motions to select K9 as the new security company, Sean seconds, All in favor.

Approval of new holiday lights vendors – Courtney went over three proposals received for holiday lighting. Allan Motioned to accept John Nolls proposal for one year, Zack seconded, All in favor.

Adjournment

With no further business to address, Ryan motioned to adjourn the meeting at 12:50 p.m. Seconded by Allan. All in favor.

Respectfully Submitted,

Courtney Buchan, LCAM - GRS Management Associates

On behalf of the Board of Directors