

GRANADA BOARD OF MANAGERS MINUTES

January 22, 2025

**In Attendance, Brian Nunning, Deborah Clary,
Kelli Brooks, Kristina Davis, Dennis Bost**

Minutes December 2024 Approved Kelli Brooks, 1st, Deborah Clary 2nd.

Financial Statements:

December 2024, approved, Brian Nunning 1st, Kelli Brooks 2nd

Topics:

1)

[REDACTED]

2)

[REDACTED]

3) Roof Assessment – Dennis Bost inquires how many vacant units – Karen states two, [REDACTED] Board Members state that Granada cannot get a loan for roofs, no collateral, so have to do roof assessment. Each owner will be mailed a letter telling them the special assessment for their unit.

4) Deborah Clary inquires if the lawyer would have to send out special assessment letter. Board members agree that the association can send out letter to all owners on special assessment.

5) Clubhouse [REDACTED] Brian states that more owners at the meeting wanted the clubhouse opened than the pool. Need to paint, repair sink, restrooms, redecorate. Dennis Bost states we should fill in the pool and make it a recreation area.

6) Deborah Clary states that the categories in Quickbooks were renumbered for 2025.

7) Deborah Clary: I recommend we transfer \$3,000 each month to the Reserve account, so we can meet our \$35,000 obligation according to the 2025 budget.

8) Next Board Meeting February 19, 2025.