

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
April 19, 2016**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Tuesday April 19, 2016 at 8:00 a.m. at the onsite meeting room.

**PRESENT:** Karen Park, Vice President  
Rebecca Dyer, Treasurer  
Philip Mittel, Secretary  
Margie Bunten, Director

**ALSO PRESENT:** Jennifer Huntsman of Desert Management. Homeowner(s) were present per attached sign in sheet. Jessyca Frederick from Water Wise Now.

**CALL TO ORDER:** The meeting was called to order by Vice-President Karen Park at 9:00 a.m.

**LANDSCAPE OVERVIEW:** Karen stated that we had previously approved desert scape for the two entrance areas and the courtyards of the 2170, 2180, and 2190 buildings. She stated that at 9:30 a.m. Jessyca from Water Wise will be here to explain what her company does. Karen stated that the cost for Water Wise to give a report and a plan is approximately \$4,000.00 to \$5,000.00. The Board welcomed Jessyca from Water Wise Now. Jessyca explained that what her company does is check all irrigation timers, valves, sprinklers, and controllers. She stated that when she walked the complex she noticed that some courtyards have cactus plants or cactus trees that require different watering systems and she also noticed that a lot of shrubs and trees have been over pruned which have caused them to stress. She highly recommends that the HOA install smart controllers. She said the first stage is to get everything fixed and then to get a plan together on how to move forward. She stated that the smart controllers have a flow sensor on them which would notify her if there is an issue with the irrigation. Jessyca also stated that it would be best to tell the landscape company to only mow the grass 2 inches in the summer because it will help slow evaporation. The Board thanked her for attending the meeting. Karen made the motion to move forward with hiring Water Wise and get a plan at a cost not to exceed \$6,000.00, seconded by Rebecca. Motion carried.

**ADJOURNMENT:** There being no further business before the Board of Directors, Margie made the motion to adjourn at 10:00 a.m., seconded by Rebecca. Motion carried.

**NEXT MEETING:** May 27, 2016 at 8:00 a.m. @ the onsite meeting room.

**ATTEST:** \_\_\_\_\_

