

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Clubhouse
November 16, 2012**

Directors Present: Jim Grosse, President; David Pingree, Vice President
Charles House, Treasurer Bill Ehrlich, Secretary; Karen Park, Director

Others Present: Jim Lewis and Jennifer Huntsman of Desert Management

Homeowners Present: As per Sign-in Sheet.

OPEN FORUM: Unit 89 commented Naomi. Unit 113 stated that the new plantings look great at the end of the 310 building. Unit 74 asked if the gardeners could pick up the piles of pine needles.

MINUTES: Charles made a motion to approve the October 26, 2012 meeting minutes, second by Bill. Motion carried.

FINANCIALS: Charles reported on the October 2012 financials and read from the balance sheet and the income and expense statement. Charles made the motion to approve the October 2012 financials, seconded by Bill. Motion carried.

DELINQUENCIES: No action was needed at this time.

MANAGEMENT REPORT: Reviewed.

EXTERIOR PAINTING: The Board reviewed bids from MC Builders, Flanders, and Advanced Painting. Charles made the motion to approve MC Builders based on a performance bond, walk through, and the decks, seconded by David. Motion carried.

SATELLITE DISH GUIDELINES: The Board reviewed the revised dish guidelines. Charles made the motion to approve the guidelines and a \$350.00 deposit, seconded by Bill. Motion carried.

ASPHALT REDO: Charles suggested that the Board table this topic until the Board can do a walk through with AMS Paving.

CLUBHOUSE SIDE ROOMS: Jim G asked Jennifer to get a bid from Rick a do Handyman Service.

DECK DISCUSSION: Jim G stated that it will cost approximately \$1,000.00 to have an engineer come to the property. Charles stated that he would be in favor of paying for an engineer. The Board asked that management contact the engineer for his qualifications and references.

**Canyon Country Club Estados HOA
Regular Meeting Minutes of 11-16-12
Page Two**

LANDSCAPE: Nancy stated that shrubs were added to the south end of the 351 building and the west end of the 310 building. She stated that pebbles and bougainvillea were added to the back side of units 90 and 91 and will have bids next year for the 351 courtyard xeriscape.

ARCHITECTURAL: Jim G stated that unit 82 had to replace the gas line to the unit. The gas line was run on the exterior of the north end of building 2255. He stated that this gas line is unacceptable. Unit 93 requested new windows. Charles made the motion to approve the request per the window specs, seconded by Bill. Motion carried.

POOLS: The Board reviewed the bid from Pool Care Solutions for the south spa auto fill at a cost of \$1,000.00. Charles made the motion to approve, seconded by Bill. Motion carried. Charles asked management to get a bid from Pool Care Solutions for the remaining pool/spas that need auto fill's.

SECURITY: Nothing to report at this time.

LEASE UPDATE: Bill stated that he is waiting on a call back from the attorney. Jim L stated that he left him a message and he will be calling him after the meeting. Bill suggests that if we do not receive a call that the Board should look into a new attorney. Charles made a motion that if we do not hear from the attorney by Monday that the lease committee will move forward with a new attorney, seconded By Karen. Motion carried.

CORRESPONDENCE: Reviewed.

NEXT MEETING: December 28, 2012 at 8:00 A.M. at the Clubhouse.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 8:53 A.M.

ATTEST: _____