

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
February 24, 2017**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday February 24, 2017 at 9:00 a.m. at the onsite meeting room.

PRESENT: Karen Park, President
Margie Bunten, Vice President
Rebecca Dyer, Treasurer
Gerry Donnelly, Director

ALSO PRESENT: Jim Lewis and Jennifer Huntsman of Desert Management. Homeowner(s) were present per attached sign in sheet.

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

EXECUTIVE SESSION: Karen stated that the Board met in executive session to approve minutes, discuss owner issues and contracts.

OPEN FORUM: An owner suggested a competitive bidding process. An owner stated that he knows now where waterwise was paid from and asked about the shuffleboard bid. An owner suggested moving the meetings back to the clubhouse. An owner stated that they are not sure if their roof has been completed from the roof leak. An owner stated that her courtyard has fruit on the ground and nothing has been trimmed. An owner stated that there is still graffiti on a tree. An owner stated that a fruit tree in her courtyard has died.

SECRETARY'S REPORT: Margie made the motion to approve the January 27, 2017 minutes, seconded by Gerry. Motion carried.

TREASURER'S REPORT: Jim L reported on the January 2017 financials and read the balance sheet and the income/expense statement. Karen made the motion to approve the January 2017 financials as presented, seconded by Gerry. Motion carried.

DELINQUENCIES: No action needed at this meeting.

DRAFT AUDIT: Rebecca made the motion to approve the draft audit, seconded by Margie. Motion carried.

MANAGER REPORT: Reviewed.

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WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

ROOF ACCESS: Karen stated that the roof access code has been changed again and it will every few months.

PSTC ESTIMATE: The Board reviewed the estimate for a shuffleboard court. No action taken and the topic has been tabled.

PEAK ROOFING ESTIMATE: Gerry made the motion to approve the estimate for unit 1 at a cost of \$1,500.00, seconded by Rebecca. Motion carried.

2190 BEAM ESTIMATE: The Board reviewed the estimates from CPM and Vantage Point Construction. Margie made the motion to approve Vantage Point, seconded by Rebecca. Motion carried.

CPM ESTIMATE/EAST POOL: The Board reviewed the estimate to install a cage around the pool equipment area. No action was taken and topic was tabled. Board requested getting another bid.

OLD BUSINESS AT HAND

GRAND MARK LANDSCAPE ESTIMATES: Tabled.

COMMITTEES

LANDSCAPE: Scott stated that we have received 4 estimates for landscape service and the committee recommends Desert Dew. The Board thanked the landscape committee for all they have done.

POOLS: Karen stated that we have a cost for the tile purchase for the west pool but we are still waiting on the pool company's cost for install. Tabled.

ARCHITECTURAL: Karen made the motion to approve unit 1 request to re-route the drain gutter, seconded by Margie. Motion carried.

CLUBHOUSE: Gerry stated that she has some pictures for the clubhouse that she would like the rest of the Board to look at.

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CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Karen made the motion to adjourn at 9:30 a.m., seconded by Margie. Motion carried.

NEXT MEETING: March 24, 2017 at 9:00 a.m. @ the onsite meeting room.

ATTEST: _____

Margie Denton