

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
ZOOM
October 23, 2020**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, October 23, 2020 at 9:02 a.m. Zoom.

PRESENT: Karen Park, President
Marcie Bodeaux, Vice President
Scott Young, Treasurer
Ameta Macaluso, Secretary
Jim Grosse, Director

ALSO PRESENT: Jim Lewis and Jennifer Huntsman of Desert Management. Homeowner(s) were present via conference call.

CALL TO ORDER: The meeting was called to order by President Karen Park at 9:02 a.m.

EXECUTIVE SESSION: The Board met in executive session to approve minutes and discuss owner issues, and contracts.

APOINTMENT OF BOARD POSITIONS: Scott made the motion to appoint Karen as president, Marcie as vice president, Ameta as Secretary, Scott as Treasurer, and Jim Grosse as Director, seconded by Ameta. Motion carried. Jim Grosse voted no. Jim Grosse motioned to appoint Marcie as president. No second. Motion died.

SECRETARY'S REPORT: Ameta made the motion to approve the September 25, 2020 meeting minutes, seconded by Marcie. Motion carried.

TREASURER'S REPORT: Scott reported on the September 2020 financials and read the balance sheet and the income/expense statement. The operating account has \$76,843.98 and the reserve account has \$266,869.72 total assets \$416,044.80. Marcie made the motion to approve the September 2020 financials as presented, seconded by Karen. Motion carried. All Board members acknowledged they reviewed the September 2020 financials.

2021 DRAFT BUDGET: Marcie made the motion to accept the draft budget as presented with no increase to the homeowners, seconded by Ameta. Motion carried.

DELINQUENCIES: No action needed.

MANAGER REPORT: Jennifer read her report. Ameta said neither treadmill was working. Jennifer said she will get them inspected.

BUSINESS AT HAND

COMMON AREA ITEMS: The Board discussed and will meet to look at all common area items when all Board members are here.

POOL HEATING: Karen said that all pool heaters have been turned on. Jim Grosse said the heaters should be at 82. Karen said that it was all agreed upon at the August 2019 Board meeting to heat the pools at 85 degrees. All agreed to keep pools at 85 degrees.

NLB CONSULTING: The Board reviewed the estimate for the inspector of elections. No action estimate has been tabled.

PLANT BUDGET: Scott said we have \$1,000.00 for plant budget and he will look when he gets back to see where plants that have died are needed. He said all the plants that died that the last landscaper removed were under warranty but those plants were thrown away.

2021 BOARD MEETING CALENDAR: Reviewed. Karen asked that the calendar be sent with the weekly blast.

COMMITTEES

POOLS: Karen said the new umbrellas have been ordered and it will be about 8 to 10 weeks before they arrive. She said the umbrellas came out to be a little more by \$660.00 plus tax. Karen said a few owners have asked about getting one of the old umbrellas.

LANDSCAPE: Gerry said she will continue to walk with Jennifer a Moises. She said at the last walk we saw a lot of areas where the sprinklers are not hitting areas of grass. She said she is quite pleased with the landscaper's performance. When Scott returns they will be addressing the missing plants. Jim Grosse said he agrees with Gerry about being pleased with the landscapers; he said he saw them here working on a Saturday. Marcie said she saw some trees that look like they may be dying. Gerry said that the trees suffered from the heat and were burnt but they should come back once the weather begins to cool off. Ameta said over by 310 building a citrus tree branch broke off.

ARCHITECTURAL: Marcie made the motion to approve unit 21 for a new a/c unit and new windows, seconded by Scott. Motion carried.

CLUBHOUSE: Jim Grosse suggested that the WIFI be expanded. Marcie and Ameta agreed. Scott said when he gets back we can meet with First Call to discuss.

OLD BUSINESS

OPEN FORUM: An owner said grass looks bad, there is a cement area at the back of a patio that needs to be looked at, and lots of trees look bad. An owner asked about the new laundry machines. An owner said that someone drives in with a golf cart and goes through the recycle containers. An owner is glad the pools are set to 85 degrees. An owner suggested walking stones between the tennis court and the neighboring wall of the HOA. An owner asked about the new signs for San Jose and lighting,

CORRESPONDENCE: Reviewed.

NEXT MEETING: November 20, 2020 at 9:00 a.m. by Zoom

ADJOURNMENT: There being no further business before the Board of Directors, Karen made the motion to adjourn at 10:15 a.m., seconded by Ameta. Motion carried.

ATTEST: _____

Scott Young Sean 1/20/21