

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
March 25, 2016**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday March 25, 2016 at 8:00 a.m. at the meeting room.

**PRESENT:** Jim Grosse, President  
Karen Park, Vice President  
Margie Bunten, Director

**ABSENT:** Rebecca Dyer, Treasurer; Philip Mittel, Secretary

**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 Jim Grosse at 8:00 a.m.

**OPEN FORUM:** Abel was present from Grand Mark to answer any questions. Karen stated that the west pools trees need to be rounded. She also asked that the leaking hose bib by her unit be fixed. Jim G asked that the plumber check all common area hose bibs. Pat stated that the bushes in the 351 building need to be trimmed. Mark stated that the pine tree should be removed by the east pool.

**GRAND MARK ESTIMATE:** Margie made the motion to approve the estimate to trim trees at a cost of \$8,820.00, seconded by Karen. Motion carried.

**SECRETARYS REPORT:** Margie made the motion to approve the February 26, 2016 minutes, seconded by Jim. Motion carried.

**TREASURERS REPORT:** Jim G. reported on the February 2016 financials and read the balance sheet and the income/expense statement. Jim made the motion to approve the February 2016 financials as presented, seconded by Karen. Motion carried.

**DELINQUENCIES:** Jim L stated that he needs authorization to lien two accounts, APN # 009-604-957 and 009-604-006. Karen made the motion to place liens on these two accounts, seconded by Margie. Motion carried.

**MANAGER REPORT:** Reviewed.

**WALK THROUGH REPORT:** Reviewed.

**CANYON COUNTRY CLUB ESTADOS**

**March 25, 2016**

**PAGE 2**

**UNFINISHED/FINISHED BUSINESS:** Reviewed.

**BUSINESS AT HAND**

**PATIO FURNITURE:** Margie made the motion to approve the estimate from Patio Furniture Doctors at a cost of \$848.53, seconded by Karen. Motion carried.

**BUSINESS AT HAND CONT.**

**WEBSITE RENEWAL:** The Board reviewed the website update presented from Larry Fine who handles the updating. Jim made the motion to approve option 4 the annual cost for renewal of the website at a cost of \$399.99, seconded by Karen. Motion carried.

**CLUBHOUSE TABLE/CHAIR REQUEST FOR USE:** Jim G stated that he is in favor of allowing an owner to use the new tables and chairs. Karen stated that she feels there should be a fee for the use in case they were to be damaged. After discussion, the Board agreed to allow the use without a fee.

**COMMITTEES**

**LANDSCAPE:** Margie stated that we were given a \$25,000.00 budget to do the two entrance areas in desert scape and we need to move forward. Karen stated that she receives a lot of complaints from owners about the courtyards. Margie stated that we have the funds so let's move forward with some courtyards. Karen made the motion to approve doing the 2170, 2180, and 2190 courtyards in desert scape not to exceed \$38,000.00, seconded by Margie. Motion carried. Karen made the motion to move forward with the two entrances in desert scape not to exceed \$25,000.00, seconded by Margie. Motion carried.

**ARCHITECTURAL:** Nothing to report.

**CLUBHOUSE:** Karen stated that she has nothing new to report. Margie stated that the new furniture looks great.

**POOLS:** Nothing to report.

**CORRESPONDENCE:** Reviewed.

**EXECUTIVE SESSION:** Jim Lewis stated that he Board will be going into executive session to hold a hearing, approve minutes, and discuss legal matters.

**CANYON COUNTRY CLUB ESTADOS**  
**March 25, 2016**  
**PAGE 3**

**ADJOURNMENT:** There being no further business before the Board of Directors, Jim made the motion to adjourn at 8:45 a.m., seconded by Margie. Motion carried.

**NEXT MEETING:** ANNUAL- April 16, 2016 at 2:00 p.m. @ the meeting room.

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

A handwritten signature in black ink, appearing to read "Ph. H. D. H.", is written over a horizontal line. The signature is cursive and somewhat stylized.