

***Canyon Country Club Estados Inc. – Board of Directors Meeting Minutes  
December 20, 2013 – 8:00 a.m. Association Clubhouse***

**BOARD MEMBERS PRESENT:** Karen Park, Jim Grosse, Charles House, Mark Miller.

**BOARD MEMBER ABSENT:** Bill Ehrlich.

**DESERT MANAGEMENT:** Jennifer Huntsman.

**OWNERS PRESENT:** Per sign-in sheet.

**TO ORDER:** By Jim Grosse at 8:00 a.m.

**OPEN FORUM:** No items were brought before the Board.

**APPROVAL OF MINUTES:** Minutes for the November 22, 2013 Board Meeting were approved.

**FINANCIALS:** Board Treasurer, Charles House reviewed the financials.

**MOTION:** Charles House:  
  
Approve the Financial Repots  
Motion 2<sup>nd</sup> Vote: Yes 4, No 0, Motion passed.

**DELINQUENCIES:** The Treasurer reported that acct. # 0095 is still delinquent.

**MANAGEMENT REPORT:** Jennifer Huntsman reported on the last complex walk-through.  
  
The grass is failing in many areas of the lawns.  
  
Potential action for minor violations has been postponed.

**CURRENT BUSINESS:** Discussion was held if the game of pickle ball shall be allowed on the tennis courts. The Board agreed that said game will have the same impact on the courts as does the game of tennis.

**MOTION:** Jim Grosse  
  
Allow the game of pickle ball on the tennis courts.  
  
Motion 2<sup>nd</sup> Vote: Yes 4, No 0, Motion passed.

**WATER SYSTEM:** Jennifer Huntsman reported that an attempt to steal or vandalize brass water valves has occurred. Two buildings were without water for several hours as a result. A police report has been filed. After discussing the event a request was made that Desert Management contact the Desert Water Agency for information as to how to secure the water valves.

**LANDSCAPING:** PWLC II, Inc. will begin maintaining the complex grounds starting January 2, 2014.

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- DECKS:** Jennifer Huntsman will contact the insurance company regarding the advisability of posting warning signs that there may be tripping hazards on some deck surfaces.
- POOL TEMPERATURES:** A request was heard to raise the pool water temperatures.
- MOTION:** Karen Park  
Set the water temperature for all three pools at 86 degrees.  
Motion 2<sup>nd</sup> Vote: Yes 4, No 0, Motion passed.
- CLUB HOUSE:** The clubhouse Committee will submit bids for improvements at a future Board meeting.
- CLUB HOUSE HEATING/AIR:** The condition and possible replacement of the Club House air and heating systems was discussed – no action was taken.
- CORRESPONDENCE:** Correspondence was reviewed.
- ADJOURNED:** The meeting was adjourned to Executive Session to discuss contract issues, at 8:25 a.m. by Jim Grosse.
- SUBMITTED:**

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Mark H. Miller for C.C.C.E. Board of Directors.