

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
May 25, 2018**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday May 25, 2018 at 9:00 a.m. at the clubhouse.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer
Margie Bunten, Secretary
Jim Grosse, 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 Gerry Donnelly at 9:00 a.m.

EXECUTIVE SESSION: Gerry stated that the executive session meeting will be held after the regular meeting.

OPEN FORUM: An owner said the plants located by the laundry room has white stuff a the base of them. An owner said neighbor's palm tree is dropping blossoms in her patio. An owner said the tiles in the west pool need to be cleaned. An owner said the red ants have returned. An owner asked who te new pest control is.

SECRETARY'S REPORT: Jim G made the motion to approve the April 27, 2018 minutes and the organizational minutes of March 24, 2018, seconded by Margie. Motion carried.

TREASURER'S REPORT: Scott reported on the April 2018 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the April 2018 financials as presented, seconded by Scott. Motion carried. Jim G voted no.

DRAFT BUDGET: Scott made the motion to approve the audit, seconded by Margie. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Nothing to discuss at this meeting.

CANYON COUNTRY CLUB ESTADOS
May 25, 2018
PAGE 2

BUSINESS AT HAND

BAZUA ROOFING ESTIMATE: Margie made the motion to approve the roof inspection cost of \$175.00, seconded by Jim G. motion carried.

SOLAR PANELS: Scott said that she spoke to the roofer and the solar company and they both said that the solar panels have not compromised the integrity of the roof.

ELECTRICAL: Gerry said the 2255 building is having some electrical issues that will need to be addressed. She explained that so far 8 lights are not working in that area. Scott said we should ask Edison to come out and give their opinion and test it.

COMMITTEES

POOLS/TENNIS: Nothing to report.

LANDSCAPE: Scott stated that all court yards are now completed. He said that as the weather gets hotter they will only mow every other week.

ARCHITECTURAL: Nothing to report. Karen requested that more lights be added to the 2180 building because it is very dark in that area.

CLUBHOUSE: Nothing to report.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 9:25 a.m., seconded by Scott. Motion carried.

NEXT MEETING: June 22, 2018 at 9:00 a.m. @ the clubhouse.

ATTEST:


