

**CANYON COUNTRY CLUB ESTADOS (INC.)
BOARD OF DIRECTORS MEETING MINUTES
JULY 19, 2013 – 8:00 A.M.
DESERT MANAGEMENT OFFICES**

FINAL

- Directors present;** Jim Grosse – President, Karen Park – Secretary,
Mark Miller – Member,
Via conference call speaker phone:
Charles House – Treasurer, Bill Ehrlich – Vice Pres.
- Management present:** Jennifer Huntsman – Desert Management
- To order:** Meeting called to order at 8:00 a.m. by Jim Grosse
- Approval of Minutes:** After corrections were made,
Minutes for the April 26, 2013 Board meeting were approved.

After corrections were made,
Minutes for the May 24, 2013 Board meeting were approved.
- Open forum:** No owners were present.
- Treasurer report:** Charles House, Board Treasurer, reviewed budget items: revenue, landscape, pool, maintenance. Revenue exceeds expenses for this period.
- MOTION;** Charles House
MOVE THAT THE FINANCIAL STATEMENTS BE APPROVED
Motion 2nd. Vote: Yes 5, No 0 Motion passed.
- Management:** Desert Management requested authorization to place two liens for delinquent owners. The Board received information regarding same.
- MOTION:** Charles House
AUTHORIZE THE PLACING OF LIENS ON TWO DELINQUENT ACCOUNTS.
Motion 2nd. Vote: Yes 5, No 0 Motion passed.

Jennifer reviewed the Management Report:
Landscaping, Pools, Decks, Roofs, Clubhouse, Tennis Courts.

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Jennifer reported on the large fire in the mountains west of Palm Springs, There is ash and debris from the fire all over the complex. Cleanup has begun but since the fire is still burning a final report is not possible.

Secretary: Karen Park will begin the final process regarding owners who have failed to correct violations and asks for improvements in the follow-up system.

President: Jim Grosse is not satisfied with the bids and proposals to remedy problems with damaged curbs near carport # 4 and will meet with contractors – he will report to the Board at the September Board meeting regarding this issue.

Discussion regarding our insurance with Desert Empire for the earthquake policy.

MOTION: Charles House;
MOVE TO APPROVE PAYING THE CURRENT INSURANCE CARRIER AND RENEW THE EXISTING INSURANCE POLICY.
Motion 2nd. Vote: Yes 5 No 0 Motion passed.

Charles House made the recommendation that an insurance agent be invited to a future meeting to discuss insurance coverage.

Discussion regarding the state of the complex landscaping and issues with Arizun contract compliance.

MOTION: Charles House:
Jim Grosse to begin walking the complex with gardeners to help in making the decision if current contracts should be renewed.
Motion 2nd. Vote: Yes 5 No 0 Motion passed.

Landscaping issues for building 2180 common areas were discussed.

MOTION; Mark Miller

ALLOW DESERT LANDSCAPING IMPROVEMENTS FOR
BUILDING 2180

Motion 2nd. Vote: Yes 5 No 0 Motion passed.

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Unit # 5 will be asked to submit a new proposal that complies with C.C.C.E. guidelines regarding the patio gate.

Discussion regarding kick-plates on various unit's front doors.

MOTION:

Karen Park

DENY REQUEST FOR PERMISSION TO INSTALL OR RETAIN KICK-PLATES ON A FRONT ENTRY DOOR.

Motion 2nd Vote: Yes 5 No 0 Motion passed.

MOTION:

Karen Park

UNIT # 10 - APPROVE THE INSTALLATION OF A SATELLITE T.V. DISH PER ASSOCIATION GUIDELINES – THE ABANDONED DISH MUST BE REMOVED.

Motion 2nd Vote: Yes 5 No 0 Motion passed.

Vice President:

Bill Ehrlich will report to the Board in September on the final count of owners who signed the land lease extension.

Correspondence:

A letter has been received regarding the repaving of Mariposa Lane and the easement rights into C.C.C.E. Jennifer will respond to neighbors and past policy will be researched.

Next meeting:

The next Board of Directors meeting has been scheduled for:

Friday, September 27, 2013. 8:00 a.m.

Association Club House

Adjourned:

Meeting adjourned at 9:20 a.m. by Jim Grosse.

Submitted:

Mark H Miller

For C.C.C.E. Board of Directors