

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
January 25, 2019**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, January 25, 2019 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: The Board met in executive session to approve minutes and discuss owner issues and contracts.

OPEN FORUM: An owner requested that the open forum be moved to the end of the meeting because she has questions about items on the agenda. An owner asked why it took so long to replace the laundry room water heater and why the fitness room windows needed to be tinted. An owner said she found a ring in the fitness room. An owner asked if he could have access to the HOA Wi-Fi. An owner asked why she cannot keep her tile unit numbers on the wall. These issues were addressed by the Board.

SECRETARY'S REPORT: Margie made the motion to approve the December 28, 2018 minutes as amended, seconded by Karen. Motion carried.

TREASURER'S REPORT: Scott reported on the December 2018 financials and read the balance sheet and the income/expense statement. Gerry made the motion to accept the December 2018 financials as presented, seconded by Margie. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

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BUSINESS AT HAND

DESERT DEW ESTIMATE: Margie made the motion to approve the estimate for tree trimming at a cost of \$700.00, seconded by Karen. Motion carried.

BAZUA ROOFING ESTIMATE: The Board reviewed the estimates for the fitness room leak and asked for additional estimates. The Board reviewed an estimate to repair a leak in unit 94. Karen made the motion to approve at a cost of \$400.00, seconded by Scott. Motion carried.

KITCHEN/BATHROOM REMODEL: The Board reviewed the estimates for the remodel. Gerry made the motion to approve Eric Lopez at a cost of \$12, 700.00, seconded by Margie, Motion carried. The work will begin in April.

POOL UMBRELLAS: Gerry said we bought new umbrellas and we have 4 extras ones and we will be getting more bases so people can move the umbrellas to an area they would like to have shade.

PALM TREE LIGHTS: Gerry made the motion to approve he palm tree lights at a cost of \$2,470.00, seconded by Karen. Motion carried.

ANNUAL HOA PARTY REQUEST: Scott made the motion to approve the annual HOA party request from Pat Johnson, seconded by Jim. Motion carried.

OLD BUSINESS

RECYCLE BINS: Tabled.

NEW LIGHTS AND UNIT NUMBERS: Scott said that the new lights and numbers have been purchased and the cost to install will be \$1,155.00. Karen made the motion to approve, seconded by Scott. Motion carried.

ASPHALT ESTIMATES: Gerry said that the Board will be meeting with the asphalt company today at 10:30a.m.

COMMITTEES

POOLS/TENNIS: Karen said that the solar is currently heating the pools and the gas bill was very high and suggested that we get the gas lines checked.

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LANDSCAPE: Pat said the committee has not met this year yet.

ARCHITECTURAL: Unit 46 request tabled.

CLUBHOUSE: Nothing to report.

CORRESPONDENCE: Nothing to review.

NEXT MEETING: February 22, 2019 at 9:00 a.m. @ the clubhouse.

ADJOURNMENT: There being no further business before the Board of Directors, Karen made the motion to adjourn at 10:05 a.m., seconded by Margie. Motion carried.

ATTEST:


