

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
September 25, 2015**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday September 25, 2015 at 8:00 a.m. at the clubhouse.

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

ALSO PRESENT: 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: No owners present.

SECRETARYS REPORT: Jim made the motion to approve the July 24, 2015 minutes, seconded by Karen. Motion carried.

TREASURERS REPORT: Jim G reported on the July and August 2015 financials and read the balance sheet and the income/expense statement. Jim G made the motion to approve the July and August 2015 financials as presented, seconded by Karen. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

CPM ESTIMATES RATIFY: Margie made the motion to approve CPM Estimates for all deck work, seconded by Karen. Motion carried.

LAUNDRY ROOM CEILING FANS: Margie made the motion to approve Bryan Smith to install ceiling fans in the laundry rooms, seconded by Karen. Motion carried.

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WALL DAMAGE: Karen made the motion to approve the estimate from CPM at a cost of \$1,895.00, seconded by Margie. Motion carried.

ANNUAL MEETING DATE: The annual meeting date is scheduled for April 16, 2015 at 2:00p.m.

NEW MEETING ROOM: he Board asked that the conference table be moved to the new meeting room.

COMMITTEES

LANDSCAPE: The Board discussed and decided that the interior grass will be re-seeded. The ocotillo at the east end under stairwell of the 2180 building needs to be re-planted.

ARCHITECTURAL: Jim made the motion to approve unit 27 for new windows, seconded by Karen. Motion carried.

CLUBHOUSE: Karen asked about purchasing round tables and folding chairs. She will get prices to present to the Board.

POOLS: The pool heating will be discussed on October 15th.

DECKS: All decks and trim is completed.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Jim made the motion to adjourn at 9:20 a.m., seconded by Margie. Motion carried.

NEXT MEETING: October 23, 2015 at 8:00 a.m. @ the new meeting room.

ATTEST: 
