

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
July 26, 2019**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, July 26, 2019 at 9:00 a.m. at Desert Management.

**PRESENT:** Gerry Donnelly, President  
Karen Park, Vice President (Via Phone)  
Scott Young, Treasurer (Via Phone)  
Jim Grosse, 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 Gerry Donnelly at 9:00 a.m.

**EXECUTIVE SESSION:** The Board met in executive session to approve minutes and discuss contracts and owner issues.

**OPEN FORUM:**

**SECRETARY'S REPORT:** Margie made the motion to approve the June 28, 2019 minutes as corrected, seconded by Gerry. Motion carried. Karen abstained.

**TREASURER'S REPORT:** Scott reported on the June 2019 financials and read the balance sheet and the income/expense statement. Gerry made the motion to approve the June 2019 financials as presented accept for the reserve allocation page, seconded by Jim. Motion carried. All Board members reviewed the financials.

**DRAFT AUDIT:** Scott made the motion to approve the audit, seconded by Jim. Motion carried.

**DELINQUENCIES:** Karen made the motion to approve a notice of default on APN # 009-604-968, seconded by Gerry. Motion carried.

**MANAGER REPORT:** Reviewed.

**COMMITTEES**

**CLUBHOUSE:** Karen said that the City lost the plans for the clubhouse so there is a short delay.

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**LANDSCAPE:** Gerry said that the Board discussed all the landscape issues in the executive session with Noe.

**ARCHITECTURAL:** Karen made the motion to approve unit 80 for new windows, seconded by Gerry. Motion carried. Scott made the motion to approve new windows and kitchen remodel for unit 89, seconded by Jim. Motion carried.

**POOLS/TENNIS:** Karen said the solar panels will be moved sometime in September and she will discuss the spa temperature with Chris.

**BUSINESS AT HAND**

**PICKLE BALL/TENNIS COURT SIGNS:** The Board asked for an estimate for signs that will read "play at your own risk, CCCE not liable". Tabled.

**OLD BUSINESS**

**CORRESPONDENCE:** Nothing to review.

**NEXT MEETING:** August 23, 2019 at 9:00a.m. @ Desert Management.

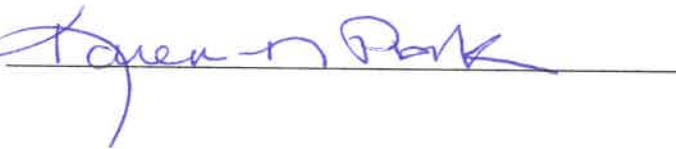
**ADJOURNMENT:** There being no further business before the Board of Directors, Gerry made the motion to adjourn at 9:30 a.m., seconded by Margie. Motion carried.

**RECONVENE:** The Board reconvened at 9:32 a.m.

**ELECTRICAL ESTIMATES:** Jim made the motion to approve BC Electrical estimates to run new wire near the 2180 building and the west pool at a cost of \$1760.00 and 1220.00, seconded by Gerry. Motion carried.

**ADJOURNMENT:** There being no further business before the Board of Directors, Jim made the motion to adjourn at 9:35 a.m., seconded by Gerry. Motion carried.

**ATTEST:**

  
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