

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
June 23, 2017**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday June 23, 2017 at 9:00 a.m. at the clubhouse.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer (Via phone)
Margie Buntin, 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: Jim Lewis stated that the Board met in executive session to approve minutes, and discuss owner issues.

OPEN FORUM: An owner stated that 2 palm trees got missed during trimming.

SECRETARY'S REPORT: Margie made the motion to approve the May 26, 2017 minutes, seconded by Gerry. Motion carried.

TREASURER'S REPORT: Jim L. reported on the May 2017 financials and read the balance sheet and the income/expense statement. Gerry made the motion to approve the May 2017 financials as presented, seconded by Margie. Motion carried.

DELINQUENCIES: Gerry made the motion to approve a lien to be placed on APN #'s 009-603-984 and 009-603-932, seconded by Jim G. motion carried.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

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BUSINESS AT HAND

BBQ ESTIMATE: Margie made the motion to approve the install of a new BBQ at the west end of 2180 next to the carport at a cost of \$1,249.00, seconded by Karen. Motion carried.

COMMITTEES

POOLS/TENNIS: Karen stated that the new tiles have been installed and the solar was shut off on May 16th and we need to see what pool/spas need to be drained, acid washed and refilled. Margie suggested that we leave one pickle ball net up and one tennis court net up and remove the others during the summer.

LANDSCAPE: Gerry stated that she has been meeting with Noe each Friday and has been watching the progress of the projects.

ARCHITECTURAL: Nothing to report.

CLUBHOUSE: Karen stated that the pictures have been hung. Margie stated that a new ping pong net was installed.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 9:45 a.m., seconded by Karen. Motion carried.

NEXT MEETING: June 23, 2017 at 9:00 a.m. @ the clubhouse.

ATTEST: _____

Margie Bunker