

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Desert Management
July 13, 2011**

Directors Present: Jim Grosse, President; Charles House, Treasurer; Bill Ehrlich, Secretary (Via Teleconference)

Others Present: Jim Lewis and Jennifer Huntsman of Desert Management

Homeowners Present: As per Sign-in Sheet.

OPEN FORUM: No homeowners were present

MINUTES: Charles made the motion to approve the May 27, 2011 minutes, seconded by Bill. Motion carried.

FINANCIALS: Charles reported on the May 2011 financials and read the balance sheet and the income and expense statement. Charles made a motion to approve the May 2011 financials as presented seconded by Bill. All in favor, motion carried.

DELINQUENCIES: Jim L. stated that accounting is asking for approval to move forward with the foreclosure on account 49-00081. Charles made the motion to approve the foreclosure proceedings, seconded by Bill. Motion carried.

MANAGEMENT REPORT: Was reviewed.

EARTHQUAKE INSURANCE: Bill made the motion to approve the earthquake insurance renewal, seconded by Charles. Motion carried.

LANDSCAPE: Jim G. stated that Sammy will be present at the executive session meeting to discuss landscaping. Jim G is concerned with some of the bushes that seem to be dying and that the new xeriscape plants have died. Jim G. was concerned about the current condition of the landscape in general, particularly the xeriscape maintenance. Jim G. would like to see the bedding area around the pole lights be converted to xeriscape. Charlie asked about the turf buyback program. Jim L. stated that the HOA's name has been submitted and that there are forms that need to be filled out and Jim L. suggested having the individuals who are on the landscape committee fill the forms out and submit them. Jim L. stated that the city has not passed the funding for the turf buyback program yet. The Board discussed converting the large grass area by the tennis court if the funding is approved.

ARCHITECTURAL: No report.

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POOLS: Jim G. expressed his concern with all the repair work that has needed to be done on the pools and feels we should get other prices for the repairs that are needed. Bill and Charlie agree with Jim G. Jim L. suggested that the Board consider moving the pool equipment above ground because of the problem when the pit fills with water and floods the pumps. After discussion, the Board agreed to get three bids to move the pool equipment above ground. The Board would like to meet with Dennis to discuss the pools. Charlie made the motion to approve, seconded by Bill. Motion carried.

SECURITY: No report.

LEASE UPDATE: Jim G. stated that Gerry is still working on the lease and she has asked to take a break for a while and asked that the Board meet with Bob Fey. The Board agreed and they will meet with Bob Fey sometime in late October or November.

CORRESPONDENCE: Jim G. read an email that Gerry sent that stated that we need two more Board members. The Board agreed.

NEXT MEETING: September 23, 2011 at 8:00 A.M.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 8:40A.M.

ATTEST: _____