

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Desert Management
SEPTEMBER 23, 2011**

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

Others Present: Jennifer Huntsman of Desert Management

Homeowners Present: As per Sign-in Sheet.

OPEN FORUM: Mr. Pollock asked about window approvals.

MINUTES: Charles made a motion to approve the July 13, 2011 meeting minutes, second by Bill. All in favor, motion carried.

FINANCIALS: The Board reviewed the June-August 2011 financials. Charles reported on the August 2011 financials and read the balance sheet and the income and expense statement. Charles requested Management to get a report from Desert Water Agency on the water usage from last year to current so a comparison can be made. Bill made a motion to approve the June-August 2011 financials as presented seconded by Charles. All in favor, motion carried.

DELINQUENCIES: Reviewed. Charles made a motion to approve a lien to be placed on account 49-00021, second by Bill. All in favor, motion carried.

RESERVE STUDY: Charles made a motion to accept the reserve study bid, second by Bill. All in favor, motion carried.

MANAGEMENT REPORT: Was reviewed.

VALLEY LOCK KEYLESS ENTRY: Chris from Valley Lock and Safe was present to discuss the system. Bill made a motion to approve the installation of the system at a cost of \$4942.32, second by Charles. All in favor, motion carried.

UTILITY DOORS: Patrick from CPM was present. Jim G. asked Patrick to provide a bid to spot weld and resubmit. Jim G. asked Patrick to do one door and the Board will review this again at the October meeting.

POOL EQUIPMENT BIDS: The Board reviewed the bids submitted to move the pool equipment above ground. This topic is tabled until the October meeting.

POOL CARE SOLUTION BID: The Board requested Management to get a second bid.

**Canyon Country Club Estados HOA
Regular Meeting Minutes from 9-23-11
Page Two**

LANDSCAPE: Jim G. stated we have a committee that would like to meet with Sammy.

ARCHITECTURAL: Unit 27 submitted a request to run the dryer vent through the roof. The Board conditionally approved the request, pending the vent is not run through the roof.

POOLS: The pool heating schedule has been established and is posted at the laundry rooms and clubhouse.

SECURITY: No report.

LEASE UPDATE: No report.

CORRESPONDENCE: Reviewed.

NEXT MEETING: October 28, 2011 at 8:00 A.M.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 8:55 A.M.

ATTEST: _____