

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
February 26, 2016**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday February 26, 2016 at 8:00 a.m. at the meeting room.

PRESENT: Jim Grosse, President
Rebecca Dyer, Treasurer
Philip Mittel, Secretary
Margie Bunten, Director

ABSENT: Karen Park, Vice President

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 Jim Grosse at 8:00 a.m.

OPEN FORUM: An owner explained the ongoing violation with his neighbor and stated that he is very upset and asked if the Board will be doing anything to resolve these issues. An owner stated that he feels threatened by this neighbor as well. An owner stated that the tennis court shade cover needs to be replaced. An owner stated that the pine tree next to building 2255 needs to be trimmed.

SECRETARYS REPORT: Margie made the motion to approve the January 22, 2016 minutes, seconded by Phillip. Motion carried.

TREASURERS REPORT: Rebecca reported on the January 2016 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the January 2016 financials as presented, seconded by Rebecca. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

CANYON COUNTRY CLUB ESTADOS
February 26, 2016
PAGE 2

BUSINESS AT HAND

CLUBHOUSE TABLES & CHAIRS: Margie made the motion to approve and ratify the cost of \$3,014.98 for the tables and chairs for the clubhouse and the 5 piece furniture set of \$2,506.99, seconded by Rebecca. Motion carried.

CLUBHOUSE DINNER PARTY REQUEST: Margie made the motion to approve the request for \$125.00 for the HOA dinner party, seconded by Rebecca. Motion carried.

DRAINS ESTIMATE: Jim G made the motion to approve the replace and re-direct of the patio drains at units 48, 89, and 97 at a cost of \$2,150.00, seconded by Margie. Motion carried.

COMMITTEES

LANDSCAPE: Margie stated that the landscape committee met with the landscape company and discussed moving forward with desert scape at the entrances of the complex. Then after these areas have been completed we can move forward with some tree removals and getting the courtyards done. Margie stated that she will be getting additional bids for these large projects. Margie made the motion to move forward with the projects at a cost not to exceed \$25,000.00, seconded by Rebecca. Motion carried.

ARCHITECTURAL: The Board reviewed the request from unit # 23 to install a washer and dryer. Rebecca made the motion to approve, seconded by Margie. Motion carried. Jim G asked that the owners be advised that they cannot vent through the roof.

CLUBHOUSE: Tables, chairs and furniture has been purchased.

POOLS: Desert Management stated that some of the pool chairs at the south pool need to be repaired. The Board approved for the repairs to be made.

CORRESPONDENCE: Reviewed.

EXECUTIVE SESSION: Jim Lewis stated that he Board will be going into executive session to hold a hearing, approve minutes, and discuss legal matters.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 8:50 a.m., seconded by Rebecca. Motion carried.

NEXT MEETING: March 25, 2016 at 8:00 a.m. @ the meeting room.

ATTEST: _____

Margie Senter