

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
June 24, 2016**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday June 24, 2016 at 8:00 a.m. at the meeting room.

PRESENT: Karen Park, Vice President
Philip Mittel, Secretary
Rebecca Dyer, Treasurer
Margie Bunten, 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 Vice President Karen Park at 8:00 a.m.

EXECUTIVE SESSION: Jim Lewis stated that the Board met in executive session to approve minutes and review owner issues and discuss legal.

BOARD VACANCY: Karen stated that the Board has received candidacy forms from two homeowners and they will be contacted for interviews.

TENNIS COURT PROPOSAL DISCUSSION: Karen stated that under business at hand item 2 is being moved to the top of the agenda. Rebecca stated that at the last meeting the Board advised that they would get the opinions from the HOA insurance, CPA and attorney. The Board has received all opinions and due to the attorney's letter and ADA requirements the Board has decided against accepting the proposal from Plaza Racquet Club. Margie made the motion to deny the proposal from Plaza Racquet Club, seconded by Phillip. Motion carried.

OPEN FORUM: An owner congratulated the Board on their decision to deny the tennis court proposal. He apologized for his son's behavior over the holiday weekend at the pool. He also stated that he gave Desert Management a packet for each Board member to review. He brought up the concern about the new decks and that they need to be checked, the concern of a realtor being on the Board (conflict of interest) due to Davis Sterling, and realtor signs that do not conform to the HOA rules. An owner asked what was in the reserves for tennis court maintenance and asked when the palm trees will be trimmed. She also stated that the irrigation needs to be re-done in the complex. An owner asked about the fire update and stated that the trees are not doing well due to lack of water. An owner stated that she has seen more rat droppings than usual. An owner stated that the sprinklers have been watering the sidewalks.

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SECRETARY'S REPORT: Margie made the motion to approve the May 27, 2016 meeting minutes, seconded by Rebecca. Motion carried.

TREASURER'S REPORT: Jim L. reported on the May 2016 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the May 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.

BUSINESS AT HAND

EARTHQUAKE INSURANCE RENEWAL: Margie made the motion to approve the earthquake insurance renewal, seconded by Rebecca. Motion carried.

COMMITTEES

TENNIS COURTS: Based on the decision of the Board, they have requested that we move forward with obtaining bids on upgrading the tennis courts to standards.

LANDSCAPE: Nothing to report.

ARCHITECTURAL: The Board reviewed the request from unit 83 to install new windows. Rebecca made the motion to approve, seconded by Margie. Motion carried.

CLUBHOUSE: Nothing to report.

POOLS: Karen stated that we still have an issue with the ducks and the inflatables are no longer working to deter the ducks.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Karen made the motion to adjourn at 8:58 a.m., seconded by Margie. Motion carried.

NEXT MEETING: July 22, 2016 at 9:00 a.m. @ the office of Desert Management.

ATTEST:


