

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
January 22, 2016**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday January 22, 2016 at 8:00 a.m. at the meeting room.

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

OPEN FORUM: Nancy stated that she appreciates everything the Board does, but there are a lot of landscaping issues that need to be addressed like dead trees, stumps, dog feces, and weeds in the grass. She stated that there is already a dead bush in the new desert scape area. The cover on the thermostat is broken in the fitness room, east pool furniture is dirty, and the east spa is only at 100 degrees. Pat stated that there are a lot of ants at the west pool area and there is a dead tree by the 351 building. Charles stated that bushes have been removed and the replacements look terrible. Leonard asked if cages will be put around the water meters. Unit 103 stated that the landscaping is looking bad. Mark stated that there is a dead pine tree by the east pool. Alex asked when the 351 roof will be re-done.

SECRETARYS REPORT: Margie made the motion to approve the December 18, 2015 minutes, seconded by Karen. Motion carried.

TREASURERS REPORT: Rebecca reported on the December 2015 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the December 2015 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.

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BUSINESS AT HAND

ASSESSMENT LETTER: Karen stated that she is unhappy with the landscaping and she would like to suggest sending out a letter to the owners to see how many would be in favor of a special assessment to have desert scape done.

WEBSITE: Margie made the motion to approve the renewal of the website at a cost of \$540.00 for 3 years, seconded by Karen. Motion carried.

BOARD CALENDAR: Reviewed.

COMMITTEES

LANDSCAPE: Management stated that there is a palm tree with no top on it and it should be removed. Karen stated that she and Margie are meeting with Abel and will advise him to remove it.

ARCHITECTURAL: Nothing to report on.

CLUBHOUSE: Karen suggested instead of buying tables and chairs now that we will just rent them.

POOLS: Nothing to report.

CORRESPONDENCE: Nothing to review.

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: February 26, 2016 at 8:00 a.m. @ the meeting room.

ATTEST: _____

Alicia J. Myn