

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
October 27, 2017
MINUTES**

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday October 27, 2017 at 9:00 a.m. at Desert Management.

PRESENT: Gerry Donnelly, President (Via Phone)
Karen Park, Vice President
Scott Young, Treasurer (Via phone)
Margie Bunten, Secretary
Jim Grosse, Director

ALSO PRESENT: 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 9:00 a.m.

EXECUTIVE SESSION: Jennifer stated that the Board met in executive session to approve minutes, discuss owner issues, and contracts.

OPEN FORUM: An owner stated that there are still paint cans at the Mariposa dumpster and he noticed some dead citrus trees. An owner asked about a palm tree in a back patio and if it should be removed. An owner stated that his carport light is out. An owner asked about the stolen pool filter. An owner asked if the Board has gotten a price on WIFI yet and what is the cost. An owner stated that the citrus trees look bad.

SECRETARY'S REPORT: Jim made the motion to approve the September 22, 2017 minutes, seconded by Margie. Motion carried.

TREASURER'S REPORT: Scott reported on the September 2017 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the September 2017 financials as presented, seconded by Karen. Motion carried.

DRAFT BUDGET: Tabled.

FINANCIALS REVIEW: Margie made the motion to approve the financials review by the Scott Corporation, seconded by Gerry. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

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UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

PEAK ESTIMATE: The Board would like to get an additional estimate from another roofing company.

TENANT FORM: Gerry stated that owners are renting for 2 to 3 months and then those renters are subletting. Tabled.

2018 BOARD MEETING CALENDAR: The Board reviewed the 2018 calendar and asked that July, August and December be added to the calendar.

DUMPSTER GATE: The Board reviewed the estimate to replace the dumpster gate by laundry room 1. Margie made the motion to approve, seconded by Karen. Motion carried.

NO SMOKING SIGNS: The Board asked to get new signs that say no smoking, e-cigarettes, and cannabis.

PATIO TREES: The Board asked that another email be sent out to remind owners about trimming in their patios.

COMMITTEES

POOLS/TENNIS: The Board reviewed that estimate from Pool Care to bring the east pool equipment above ground. Tabled.

LANDSCAPE: Gerry stated that the re-seeding has been done.

ARCHITECTURAL: Nothing to report.

CLUBHOUSE: Karen stated that we should put some of the old pool tables on the back patio of the clubhouse.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 9:40 a.m., seconded by Jim. Motion carried.

NEXT MEETING: November 17, 2017 at 9:00 a.m. @ the clubhouse.

ATTEST:


