

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
May 27, 2016**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday May 27, 2016 at 8:00 a.m. at the meeting room.

PRESENT: Karen Park, Vice President
Philip Mittel, Secretary
Margie Bunten, Director

ABSENT: Rebecca Dyer, Treasurer

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.

OPEN FORUM: An owner stated that he would like a tree outside his back patio removed and replaced. He also stated that there are some realtor signs that are out of compliance. An owner stated that there are some roof issues on his building and also asked when the railings will be painted. An owner stated that some patio trees need to be trimmed. An owner asked about the Desert Water and city rebates. Abel was present and stated that the palm trees will be trimmed in June. He also stated that dead plants have been addressed and sprinklers checked. Phillip asked that the grass be cut every other week.

PLAZA RACQUET CLUB: Kurt and Ana were present from Plaza Racquet Club and they presented their proposal to the Board to utilize the facility and tennis courts. Jim Lewis stated that we will need to contact the HOA insurance, attorney and CPA.

SECRETARY'S REPORT: Margie made the motion to approve the March 25, 2016 and April 9, 2016 minutes, seconded by Phillip. Motion carried.

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

DELINQUENCIES: No action needed at this meeting.

DRAFT AUDIT: Karen made the motion to approve the draft audit, seconded by Margie. Motion carried.

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RESERVE STUDY: Margie made the motion to approve the reserve study review at a cost of \$625.00, seconded by Karen. Motion carried.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

TENNIS COURT BIDS: Tabled.

DEWEYS BID: Tabled.

WATERWISE: Management stated that the estimate was approved on April 9, 2016 and is in the packet for signature.

COMMITTEES

LANDSCAPE: Nothing to report.

ARCHITECTURAL: The Board reviewed the request from unit 112 to install a washer/dryer. Karen made the motion to approve, seconded by Margie. Motion carried.

CLUBHOUSE: Nothing to report.

POOLS: Nothing to report.

CORRESPONDENCE: Reviewed.

EXECUTIVE SESSION: Jim Lewis stated that he Board will be going into executive session to approve minutes, and discuss delinquencies.

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: June 24, 2016 at 8:00 a.m. @ the meeting room.

ATTEST: Karen A. Park