

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
October 26, 2018**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday October 26, 2018 at 9:00 a.m. at the clubhouse.

**PRESENT:** Gerry Donnelly, President  
Karen Park, Vice President  
Margie Bunten, Secretary  
Jim Grosse, Director

**ABSENT:** Scott Young, 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 President Gerry Donnelly at 9:00 a.m.

**EXECUTIVE SESSION:** The Board met in executive session to approve minutes and discuss owner issues and contracts.

**OPEN FORUM:** An owner said we need more recycle bins. An owner said that there some lights are out.

**SECRETARY'S REPORT:** Margie made the motion to approve the September 28, 2018 minutes, seconded by Karen. Motion carried. Jim abstained.

**TREASURER'S REPORT:** Jim L. reported on the September 2018 financials and read the balance sheet and the income/expense statement. Karen made the motion to accept the September 2018 financials as presented, seconded by Margie. Motion carried.

**2019 DRAFT BUDGET:** Karen made the motion to approve the 2019 draft budget with no dues increase, seconded by Margie. Motion carried. Jim L. said he will speak to Aurora about the \$14,160.00 and disperse it to some line items.

**DELINQUENCIES:** No action needed at this meeting.

**MANAGER REPORT:** Reviewed.

**CANYON COUNTRY CLUB ESTADOS**

**October 26, 2018**

**PAGE 2**

**BUSINESS AT HAND**

**INNOVATIVE ESLECTRIC ESTIMATES:** Gerry made the motion to approve the two estimates for electrical repairs at the main entrance off Palm Canyon and by the 2180 building at a cost of \$5,810.00, seconded by Margie. Motion carried.

**ELECTRIC CHARGE STATION:** Jennifer said that she is working on getting a cost from the electrician.

**OLD BUSINESS**

**WATER SOFTENER COVER:** Jennifer said she found rock like covers on amazon. The Board did not like the look of these. Karen suggested a bush to be planted in front of them. Karen said she will work with the owner on a solution.

**RECYCLE BINS:** The Board discussed and agreed to get 2 more recycle bins to put by laundry room 2 dumpster area outside the gate by the curb.

**NEW LIGHTS AND UNIT NUMBERS:** Gerry explained that the Board hoped to have had a surplus to do this project but we do not. She said owners can still do this if they would like to.

**ASPHALT ESTIMATES:** Jim G. said that he met with AMS Paving and they are very professional. He said before moving forward we need to meet with the complex that shares the road Mariposa then the Board can discuss the other streets to do a crack fill and slurry seal. Gerry said that the meeting with the neighboring complex is November 5<sup>th</sup> and then after that we can bring this topic back to the Board.

**COMMITTEES**

**POOLS/TENNIS:** Nothing to report.

**LANDSCAPE:** The Board reviewed the estimate form Desert Dew to add a hose bib to the end of buildings. Gerry said we need one between 2 units at various buildings. Jennifer to work on getting another corrected estimate from Desert Dew.

**ARCHITECTURAL:** Margie made the motion to approve unit 22 and 2 for new windows and that they have to conform to the approved style, seconded by Gerry. Motion carried.

**CLUBHOUSE:** Nothing to report.

**CANYON COUNTRY CLUB ESTADOS**

**October 26, 2018**

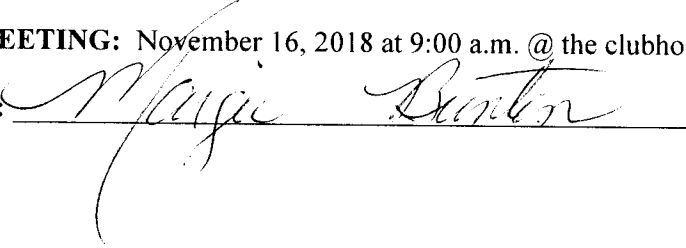
**PAGE 3**

**CORRESPONDENCE: Reviewed.** The Board reviewed an email from an owner requesting plants be re-planted on the exterior patio wall of her unit. The Board agreed to have the landscaper plant some shrubs along this wall.

**ADJOURNMENT:** There being no further business before the Board of Directors, Gerry made the motion to adjourn at 9:59 a.m., seconded by Karen. Motion carried.

**NEXT MEETING:** November 16, 2018 at 9:00 a.m. @ the clubhouse.

**ATTEST:**

A handwritten signature in cursive script, appearing to read "Margie Benton", is written over a horizontal line. The signature is written in black ink and is positioned to the right of the word "ATTEST:".