

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
ZOOM
November 20, 2020**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, November 20, 2020 at 9:00 a.m. Zoom.

PRESENT: Marcie Bodeaux, Vice President
Scott Young, Treasurer
Ameta Macaluso, Secretary
Jim Grosse, Director

ABSENT: Karen Park, President

ALSO PRESENT: Jennifer Huntsman of Desert Management. Homeowner(s) were present via zoom.

CALL TO ORDER: The meeting was called to order by Vice-President Marcie Bodeaux at 9:00 a.m.

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

SECRETARY'S REPORT: Scott made the motion to approve the October 23, 2020 meeting minutes, seconded by Ameta. Motion carried.

TREASURER'S REPORT: Scott reported on the October 2020 financials and read the balance sheet and the income/expense statement. The operating account has \$62,926.18 and the reserve account has \$273,874.74 total assets \$403,332.11. Ameta made the motion to approve the October 2020 financials as presented, seconded by Scott. Motion carried. All Board members acknowledged they reviewed the October 2020 financials.

RESERVE STUDY: Scott made the motion to approve the reserve study with the changes of separating clubhouse/laundry rooms, seconded by Ameta. Motion carried.

DELINQUENCIES: No action needed.

MANAGER REPORT: Reviewed.

BUSINESS AT HAND

DUMPSTERS: Marcie said we are looking into expanding the dumpster enclosures to add larger recycle bins. Marcie said we are looking into expanding the dumpster enclosures to add larger recycle bins. Gerry said she cleans up boxes every day and would like to get a notice out and put them on everyone's front doors. Jim Grosse suggested locking the trash gates.

HOSE BIBS: Gerry said that she will look to see if all hose bibs in the common area are working.

QUALITY GREEN ESTIMATE: Scott made the motion to approve the estimate for all the missing plants at a cost of \$2,124.00, seconded by Ameta. Motion carried.

FEIST CASTLE ESTIMATE: Estimate tabled.

SPA 1 ESTIMATE: Tabled.

CLUBHOUSE PARTIES: The Board agreed to not allow any parties in the clubhouse due to the virus.

GS BULLEN: Ameta made the motion I approve the new door for laundry room # 1, seconded by Scott. Motion carried.

INSPECTOR OF ELECTIONS: Scott made the motion to appoint Gerry Donnelly and Jim McHugh as inspector of elections, seconded by Ameta. Motion carried.

WEST POOL REPLASTER: The Board reviewed the two estimates and asked that we get a cost to add the tennis racket strings back in the pool. Tabled.

SOUTH POOL TILE CLEANING: Ameta made the motion to approve the south pool tiles cleaning at a cost of \$1,400.00, seconded by Jim Grosse. Motion carried.

COMMITTEES

POOLS: Nothing to report.

LANDSCAPE: Gerry said she is very pleased with the new landscape company.

ARCHITECTURAL: Ameta made the motion to approve unit 113 to install a washer and dryer, seconded by Jim Grosse. Motion carried. Scott made the motion to approve unit 89 for a new window, seconded by Ameta. Motion carried.

CLUBHOUSE: Nothing to report.

OLD BUSINESS

OPEN FORUM: An owner said after the wind storm we should have the roofs checked and the carports need to be blown out. An owner said that an a/c service company was on the roof at 5:00a.m. An owner thanked the Board for approving his architectural application. An owner suggested that renters get email blasts too. A Board member explained that there will be a filming on San Jose for about 10 days and the fil company offered the HOA \$1500.00 for the inconvenience.

CHRISTMAS DECORATIONS REQUEST: The Board reviewed a request from an owner to purchase and decorate for Christmas. The Board denied the request.

CORRESPONDENCE: Reviewed.

NEXT MEETING: December 18, 2020 at 9:00 a.m. by Zoom

ADJOURNMENT: There being no further business before the Board of Directors, Scott made the motion to adjourn at 10:32 a.m., seconded by Ameta. Motion carried.

ATTEST: _____

Scott Young, Secy 1/26/21