

**CANYON COUNTRY CLUB ESTADOS Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES**

Friday, May 23, 2014 – 8:00 a.m. ASSOCIATION CLUB HOUSE

**Board members present:** Jim Grosse, Karen Park, Margie Bunten, Mark Miller.

**Board member absent:** Bill Ehrlich.

**Management:** Jim Lewis, Jennifer Huntsman.

**Owners:** no owners attended

**To order:** at 8:05 a.m. by Jim Grosse.

**Minutes:** Minutes for the April 25, 2014 Board Meeting were approved.

**Pool heating** – the pools are not heated for the summer months - pool heating is scheduled to resume Oct. 1, 2014 at 85 degrees, all 3 pools will be heated.

**Landscaping** – the Board is dissatisfied with the pruning of the citrus trees – trees were pruned late and improperly. There are still numerous brown areas on the lawns. Pruning of shrubbery at the edges of the walkways needs to be more aggressive. The Palm trees will be pruned in June as is customary. (Motion follows). Paul Rasmussen will be asked to attend the next Board meeting.

**Financials** – Jim Grosse reviewed the financial report: pool heating is over budget - contributed to higher pool temperature settings for a test period during the winter months. In total utilities are \$ 14,000.00 over budget. (Motion follows)

**Items** - Jennifer does not need Board approval for routine maintenance issues, but must inform at least one Board member. Hazards that pose immediate safety risks may be repaired without Board approval – safety being the most important consideration.

One laundry room door does not lock – repair will be made.

Karen Park will work with Jennifer Huntsman regarding common area violations.

The issue of dealing with bicycles in the laundry rooms that may be abandoned, is deferred until Sept.

Pool gates need maintenance, bids for repairs were reviewed. (Motion follows)

Trash service pick-up will be placed on the summer schedule – starting in June.

Flower plantings for the summer months will be at a 50% reduction from the winter months.

(Motion follows)

Sleeves on the pool and hot tub hand-bars are scheduled to be replaced.

Karen Park will obtain bids to have a window installed in the gym.

There are 4 air-conditioning units for the Club House. Ranging in age from 11 years to 22 years old. Proposals for remedies were discussed. (Motion follows)

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**MOTIONS:**

Jim Grosse:

***Approve the financial Budget as reported.***

Motion 2<sup>nd</sup> Vote:      Yes – 4              No-0              Motion passed.

Mark Miller:

***Approve the \$ 1,380.00 bid from Patton Enterprises, Inc. to have the pool and hot-tub gate closures serviced.***

Motion 2<sup>nd</sup> Vote:      Yes – 4              No-0              Motion passed.

Karen Park:

***Accept the \$ 8,600.00 bid from Keating to replace 2 aged Club House air-conditioning units and to repair 2 units***

Motion 2<sup>nd</sup> Vote:      Yes – 4              No-0              Motion passed.

Mark Miller:

***Have all Palm trees trimmed in June per the P.W.I.I. proposal.***

Motion 2<sup>nd</sup> Vote:      Yes – 4              No-0              Motion passed.

Karen Park:

***Summer flower planting will be at a 50% reduction over winter planting. Mark will contact Paul Rasmussen.***

Motion 2<sup>nd</sup> Vote:      Yes – 4              No-0              Motion passed.

**Adjourned** - The meeting was adjourned at 9:05 a.m. by Jim Grosse to Executive Session – agenda items: contract issues and C.C.&R. violations.

Submitted by: \_\_\_\_\_

Mark H. Miller