

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
April 27, 2018**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday April 27, 2018 at 9:00 a.m. at the clubhouse.

**PRESENT:** Gerry Donnelly, President  
Karen Park, Vice President  
Scott Young, Treasurer  
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 President Gerry Donnelly at 9:00 a.m.

**OPEN FORUM:** An owner asked about the flooding at the back area of a patio. An owner said it is so nice to see the courtyards done. An owner said they had guests and they liked all the amenities that the HOA has. An owner suggested more lighting at the front entrance because you cannot see the sign very well he also suggested adding a Estados sign to the other side of the entrance with lights. An owner said the landscapers need to stop using the blowers.

**SECRETARY'S REPORT:** Margie made the motion to approve the March 24, 2018 minutes as corrected, seconded by Scott. Motion carried.

**TREASURER'S REPORT:** Jim L reported on the March 2018 financials and read the balance sheet and the income/expense statement. He said the reserves are at 43% funded. Jim L said the HOA is financially okay. He recommends putting \$100,000.00 in a 2 year CD, \$50,000.00 in a 1 year CD, and \$50,000.00 in a 6 month CD. Scott made the motion to approve the March 2018 financials as presented and the CD recommendation by Jim L, seconded by Margie. Motion carried. Jim G voted no.

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

**MANAGER REPORT:** Reviewed.

**UNFINISHED/FINISHED BUSINESS:** Reviewed.

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**BUSINESS AT HAND**

**INNOVATIVE ELECTRIC ESTIMATE:** Karen made the motion to approve the estimate at a cost of \$495.00, seconded by Margie. Motion carried. Jim voted no.

**RECYCLE BINS:** Gerry asked if we could get new dumpsters. The Board would like estimates to add an area for more recycle bins.

**COMMITTEES**

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

**LANDSCAPE:** Pat said the landscaping looks great. Other owners agreed.

**ARCHITECTURAL:** Margie made the motion to approve unit 52 for new windows, seconded by Gerry. Motion carried. Karen made the motion to approve unit 20 for new windows, seconded by Scott. Motion carried. Unit 30 request to move washer/dryer to outside storage area will need to submit more information.

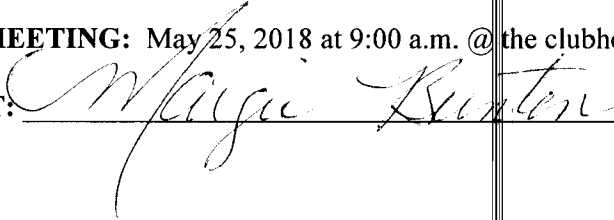
**CLUBHOUSE:** Nothing to report.

**CORRESPONDENCE:** Reviewed.

**ADJOURNMENT:** There being no further business before the Board of Directors, Margie made the motion to adjourn at 9:48 a.m., seconded by Karen. Motion carried.

**NEXT MEETING:** May 25, 2018 at 9:00 a.m. @ the clubhouse.

**ATTEST:**

  
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