

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

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

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer
Jim Grosse, Director

ABSENT: Margie Bunten, Secretary

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.

EXECUTIVE SESSION: Jennifer stated that the Board met in executive session to approve minutes, discuss owner issues, and delinquencies.

OPEN FORUM: An owner stated that unit 34 patio tree needs to be trimmed. An owner asked about having the taco party. An owner said they are happy with the new irrigation and plantings. An owner suggested new front door lights and unit numbers and he brought samples to show the Board.

SECRETARY'S REPORT: December 29, 2017 minutes has been tabled.

TREASURER'S REPORT: Scott reported on the December 2017 financials and read the balance sheet and the income/expense statement. Gerry stated that the reserve allocation page is still incorrect. She stated that she and Scott will be working on it. Gerry made the motion to approve the December 2017 financials as presented except for the reserve allocation page, seconded by Karen. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

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BUSINESS AT HAND

INNOVATIVE ELECTRIC: Scott made the motion to approve the estimate from Innovative Electric at a cost of \$2,250.00 to run wire for plugs from the sprinkler equipment to the rooftop, seconded by Gerry. Motion carried.

ELECTRICAL ESTIMATES: The Board reviewed the estimates to add power to the pickle ball courts. No action taken.

COMMITTEES

POOLS/TENNIS: Karen stated that she and Scott met with PSTC and they do not have straps for nets but they do sell weights for the nets. Scott made the motion to approve the purchase of net weights, seconded by Karen. Motion carried. Scott stated that he contacted an owner who complained about the new pool side tables.

PEST CONTROL ESTIMATES: Scott stated that we have 3 estimates for pest control services. Scott made the motion to approve Mr. Beez at a cost of \$350.00 a month, seconded by Gerry. Motion carried.

PARTY REQUEST: Scott made the motion to approve \$100.00 for Pat's request for the owner/renter's party, seconded by Karen. Motion carried.

DRINKING FOUNTAIN: The Board reviewed costs for a new drinking fountain. Karen stated that she can get a cost from an owner who is a plumber who said he could get one at his cost.

RUMMAGE SALE: Scott stated that he would like to have a rummage sale for all owners. He suggested using the parking under the clubhouse. Jim G asked if this was allowed. Management said yes that you can get a permit from the City. Jim G is not comfortable having strangers on the grounds. Gerry stated that she will be adding this to the newsletter to see how many owners are interested.

GAME NIGHT: Scott stated that every Wednesday night is game night in the clubhouse.

LANDSCAPE: Patrick stated that the courtyards are being completed and they look great. 2160 and 2170 are completed so far.

ARCHITECTURAL: Scott stated that he submitted an architectural request for stepping stones coming from his back patio and he stated that the committee has approved it. The Board agreed to look at the stepping stones and table until the February meeting.

CLUBHOUSE: Nothing to report.

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ADDITIONAL POOL FENCE PAINTING: Scott stated that there is an additional cost for the pool fence painting of \$1,000.00. Jim G made the motion to approve, seconded by Karen. Motion carried.

CORRESPONDENCE: Reviewed and discussed.

ADJOURNMENT: There being no further business before the Board of Directors, Gerry made the motion to adjourn at 10:30 a.m., seconded by Karen. Motion carried.

NEXT MEETING: February 23, 2018 at 9:00 a.m. @ the clubhouse.

ATTEST: _____

Maryanne Bunker