

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
May 5, 2017**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday May 5, 2017 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: 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: Jim Lewis stated that the Board met in executive session to approve minutes, discuss contracts, owner issues and legal.

OPEN FORUM: An owner stated that the landscapers are doing a great job. An owner stated that owners are still doing short term rentals. An owner stated that there was a lot of trash and food on the ground in the dumpster area. An owner thanked the Board for the newsletter.

SECRETARY'S REPORT: Margie made the motion to approve the March 24, 2017 minutes, seconded by Karen. Motion carried.

TREASURER'S REPORT: Scott reported on the March 2017 financials and read the balance sheet and the income/expense statement. Gerry made the motion to approve the March 2017 financials as presented, seconded by Margie. Motion carried.

DELINQUENCIES: Karen made the motion to lien an account, seconded by Gerry. Motion carried.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

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BUSINESS AT HAND

GRIFFITHS FENCE ESTIMATE: Margie made the motion to approve the estimate for the pole to be added at the north end of the pickle ball court at a cost of \$875.00, seconded by Karen. Motion carried.

DEWEYS ESTIMATE: Tabled to get an additional bid.

CAMERAS/PATROL SERVICE: Scott stated that the landscape cage was broken into and equipment was stolen. He suggested that we look into either cameras or patrol service. Tabled.

COMMITTEES

LANDSCAPE: Scott made the motion to approve the estimate for palm tree trimming at a cost of \$3,431.00 and the estimate to apply fertilizer to the grass at a cost of \$3,897.84, seconded by Karen. Motion carried.

POOLS/TENNIS: Karen asked management to get a date when the tiles will be done at the west pool.

ARCHITECTURAL: Margie made the motion to approve adding an additional storage door at carport 64/65, seconded by Karen. Motion carried. Karen made the motion to approve the request for new window at unit 15, seconded by Gerry. Motion carried.

CLUBHOUSE: Karen suggested that the Board look at the current clubhouse rules and consider updating them.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Gerry made the motion to adjourn at 9:35 a.m., seconded by Karen. Motion carried.

NEXT MEETING: May 26, 2017 at 9:00 a.m. @ the clubhouse.

ATTEST: _____

Margie Dunton