

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
September 27, 2019
MINUTES**

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, September 27, 2019 at 9:00 a.m. at Desert Management.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer (Via Phone)
Patrick Schwartz, 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 9:15 a.m.

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

OPEN FORUM: An owner said the landscaping looks bad at his building. An owner said the west pool is cold and asked if the heater could be turned on. An owner said that contractors are pouring stuff on the grass.

SECRETARY'S REPORT: Jim made the motion to approve the August 23, 2019 minutes, seconded by Karen. Motion carried.

TREASURER'S REPORT: Scott reported on the August 2019 financials and read the balance sheet and the income/expense statement. Karen made the motion to approve the August 2019 financials as presented, seconded by Gerry. Motion carried. All Board members reviewed the financials.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed. Karen asked that items that have not been completed to be added to the management report and all correspondence.

BUSINESS AT HAND

BBQ'S: Karen made the motion to approve the BBQ service at a cost of \$870.00 and to ask if it includes parts if need, seconded by Gerry. Motion carried.

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ROOFS: Karen made the motion to approve the estimate from Bazua Roofing for unit 54 at a cost of \$1,275.00, seconded by Gerry. Motion carried. Gerry made the motion to approve Bazua Roofing for unit 68 at accost of \$1,450.00, seconded by Karen. Motion carried. Gerry also asked for an estimate to add scuppers to the bungalows.

SOLAR: Karen made the motion to approve the solar removal and reinstall on the carport at a cost of \$5,600.00, seconded by Patrick. Motion carried. In addition, we need cost to remove the anchors on the 2190 building and have Noe meet with John from the solar company to dig a trench for the solar pipes. The Board asked for an estimate for the 2190 roof from Johns roofer and Bazua Roofing.

COMMITTEES

POOLS/TENNIS: Karen said at the last meeting we agreed that the pools wouldn't be heated until they reach 80 degrees. The west pool is currently not on solar that is why the temperature has dropped.

LANDSCAPE: The Board reviewed the estimate from Desert Dew to rim all the trees at accost of \$5,345.00. Jim showed the Board that the trees per Desert Dews contract are included. Gerry made the motion to get an arborist to look at all the trees, seconded by Jim. Motion carried. Karen voted no.

ARCHITECTURAL: Gerry made the motion to approve unit 76 tv dish request as long as it is not attached to the roof or visible from the common areas, seconded by Jim. Motion carried. Gerry asked that building 2160 be sent letters asking if anyone has dish tv service and if they do the 3 on the north side of the building need to be relocated so they cannot be seen from the common area.

CLUBHOUSE: Still under construction.

OLD BUSINESS

CORRESPONDENCE: Nothing to review.

NEXT MEETING: September 27, 2019 at 9:00a.m. @ Desert Management.

ADJOURNMENT: There being no further business before the Board of Directors, Scott made the motion to adjourn at 10:24 a.m., seconded by Patrick. Motion carried.

ATTEST: _____