

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
March 24, 2018**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday March 24, 2018 at 9:00 a.m. at the clubhouse.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer
Margie Buntin, 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 commented on the new pool furniture and the dark color that was chosen. An owner asked about short term rentals and if the Board is still considering cameras and if so who would monitor them.

SECRETARY'S REPORT: Scott made the motion to approve the February 23, 2018 minutes as amended, seconded by Karen. Motion carried.

TREASURER'S REPORT: Scott reported on the February 2018 financials and read the balance sheet and the income/expense statement. Gerry made the motion to approve the February 2018 financials as presented except for the reserve allocation page, seconded by Margie. Motion carried. Gerry stated that we have corrected the reserve allocation page and it now shows exactly what is in each line item of the reserves. She said we have \$302,436.62.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

WIFI: Scott stated that Noe will be arriving soon to show the Board how the WIFI works off of your phones. He stated that the Board is still looking into cameras.

CANYON COUNTRY CLUB ESTADOS
March 24, 2018
PAGE 2

BUSINESS AT HAND

CLUBHOUSE KITCHEN/BATH: No action taken.

RULES & REGULATIONS: Gerry said they are ready to be mailed to all owners.

ROOF MAINTENANCE: Scott stated that each roof will have maintenance done at a cost of \$1,000.00 per roof starting with the 2255 building. Scott made the motion to start the roofs, seconded by Gerry. Motion carried.

COMMITTEES

POOLS/TENNIS: Nothing to report.

LANDSCAPE: Scott stated that there are only 4 courtyards left to do.

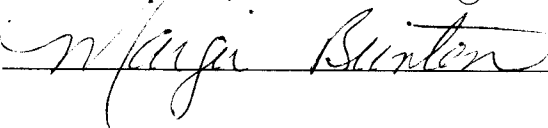
ARCHITECTURAL: Gerry made the motion to approve unit 108 for a new a/c pending contractor license and insurance, seconded by Karen. Motion carried.

CLUBHOUSE: Nothing to report.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 1:00 p.m., seconded by Scott. Motion carried.

NEXT MEETING: April 27, 2018 at 9:00 a.m. @ the clubhouse.

ATTEST:  _____