

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Desert Management
MAY 27, 2011**

Directors Present: Jim Grosse, President; Charles House, Treasurer; Bill Ehrlich, Secretary (Via Teleconference)

Others Present: Jim Lewis and Jennifer Huntsman of Desert Management

Homeowners Present: As per Sign-in Sheet.

OPEN FORUM: Leonard Peterson stated that the lights are out by the 351 mailbox, laundry room # 3 and two lights are out at the entrance of Palo Fierro and Carisma. Nancy Heck stated the cold water from one of the washers in laundry room #3 is slow. She also stated there are brown spots in the grass and the sprinklers at the east pool are hitting the pool deck. Nancy Heck asked about the xeriscape and if the design would be the same in the next courtyard area. Neil Brice stated that his courtyard area still has a lot of water and stated that there are a lot of lights that are broken or are burned out. Jim Grosse asked Neil Brice if he has notified management about the lights, and Neil Brice said no. Discussion took place regarding the new xeriscape that was done at the 451 courtyard area and Nancy Heck offered to help with the Landscape Committee on new ideas for the next courtyard.

MINUTES: Charles made the motion to approve the April 22, 2011 minutes as amended, seconded by Bill. Motion carried. Charles made the motion to approve the March 19, 2011 Organizational Meeting minutes, seconded by Bill. All in favor, motion carried.

FINANCIALS: Charles reported on the April 2011 financials and read the balance sheet and the income and expense statement. Charles made a motion to approve the April 2011 financials as presented seconded by Bill. All in favor, motion carried.

DELINQUENCIES: Reviewed. Charles made a motion to approve a lien to be placed on account 49-00080, seconded by Bill. All in favor, motion carried.

MANAGEMENT REPORT: Was reviewed.

#60 A/C BID: Reviewed. Management will speak with Chad from Peak Roofing to coordinate.

DECKING: The Board reviewed information on alternative decking. Management will obtain a sample of the material to provide to the Board.

ARIZUN BID: The Board reviewed the bid from Arizun Landscape to convert the next building to xeriscape at a cost of \$5237.00. Charles made a motion to table this topic until the June meeting, second by Bill. All in favor, motion carried.

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UTILITY DOORS: Jim G. stated he is disappointed in what was installed and he would like to meet with Patrick. This topic is tabled until the June meeting.

WATER FOUNTAIN: Charles made a motion to remove the water fountain by the clubhouse, seconded by Bill. All in favor, motion carried.

LANDSCAPE: A date will be established for the landscape committee to meet.

ARCHITECTURAL: No report.

POOLS: No report.

SECURITY: No report.

LEASE UPDATE: No report.

CORRESPONDENCE: None.

NEXT MEETING: June 24, 2011 at 8:00 A.M.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 8:48A.M.

ATTEST: _____