

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
May 22, 2015**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday May 22, 2015 at 8:00 a.m. at the clubhouse.

PRESENT: Jim Grosse, President
Mark Miller, Secretary
Margie Bunten, Director

ABSENT: Karen Park, Vice President, Bill Ehrlich, Treasurer

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 Jim Grosse at 8:00 a.m.

OPEN FORUM: Unit 109 asked about his request for the bathroom window that he wants to install.

SECRETARYS REPORT: Jim G made the motion to approve the April 24, 2015 minutes, seconded by Margie. Motion carried.

TREASURERS REPORT: Jim G reported on the April 2015 financials and read the balance sheet and the income/expense statement. Jim G made the motion to approve the April 2015 financials as presented, seconded by Mark. Motion carried.

DELINQUENCIES: Mark made a motion to file a lien on APN # 511-530-021-2, seconded by Margie. Motion carried.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

BULLETIN BOARDS: Desert Management stated that the bulletin boards are in and the Board asked that they be installed.

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PANIC BAR: Desert Management stated that Valley lock said that cannot install a panic bar because the door swings the opposite way. After discussion, the Board asked that the door be sealed shut. Management to check with the fire department to find out if that would be allowed.

COMMITTEES

LANDSCAPE: Nothing to report.

ARCHITECTURAL: The Board reviewed the request from unit 53 to install new windows. Jim made the motion to approve, seconded by Margie. Motion carried. The Board also reviewed the request from unit 109 to install a small bathroom window. Margie made the motion to approve, seconded by Mark. Motion carried. Mark stated that unit 102 needs to have the patio wall re-done because it is leaning. The Board reviewed a bid for \$3,700.00 for unit 102. No action was taken.

CLUBHOUSE: Nothing to report.

POOLS: Nothing to report.

DECKS: Mark met with three contractors on site regarding new floors for the three decks. Bids will be submitted by the June meeting.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 8:50 a.m., seconded by Mark. Motion carried.

NEXT MEETING: June 26, 2015 at 8:00 a.m. @ the office of Desert Management.

ATTEST:  _____