

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
October 25, 2019**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, October 25, 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 (Via Phone)
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 9:10 a.m.

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

OPEN FORUM: An owner said his neighbor's water shut off valve was broken off. An owner said he had a roof leak. An owner said that he asked the landscaper to fix something and he still has not and it has been 2 weeks.

SECRETARY'S REPORT: Jim made the motion to approve the September 27, 2019 minutes, seconded by Karen. Motion carried.

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

2020 DRAFT BUDGET: Tabled.

DELINQUENCIES: Gerry made the motion to approve a lien on APN # 009-604-957, seconded by Jim. Motion carried.

MANAGER REPORT: Reviewed.

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BUSINESS AT HAND

BAZUA ESTIMATE: Karen made the motion to approve the estimate for \$250.00 to have a down fly over and look at the roofs, seconded by Scott. Motion carried. Karen made the motion to approve the estimate for unit 68 roof repairs at a cost of \$1,675.00, seconded by Jim. Motion carried.

SOUTH SPA ESTIMATE: Karen made the motion to approve the south spa re-coat at a cost of \$4,800.00, seconded by Scott. Motion carried.

2020 BOARD MEETING CALENDAR: Reviewed.

MR BEEZ ESTIMATE: Gerry made the motion to approve the termite treatment at unit 68 at a cost of \$800.00, seconded by Jim. Motion carried.

BC ELECTRICAL ESTIMATE: Karen made the motion to approve the estimate for the south pool electrical by bringing the electric for the pool equipment above ground at a cost of \$3,800.00, seconded by Scott. Motion carried.

COMMITTEES

POOLS/TENNIS: Karen said the west pool is now heated since the solar has been turned on. The pools are currently at 82 degrees and the spas are at 102.

LANDSCAPE: Gerry said the Board is dealing with the landscaper on the condition of the landscaping.

ARCHITECTURAL: Nothing to report on.

CLUBHOUSE: Still under construction.

OLD BUSINESS

CORRESPONDENCE: Nothing to review.

NEXT MEETING: October 22, 2019 at 9:00a.m. @ Desert Management.

ADJOURNMENT: There being no further business before the Board of Directors, Karen made the motion to adjourn at 9:51 a.m., seconded by Patrick. Motion carried.

ATTEST: _____