

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
October 23, 2015**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday October 23, 2015 at 8:00 a.m. at the clubhouse.

**PRESENT:** Jim Grosse, President  
Karen Park, Vice President  
Rebecca Dyer, Treasurer  
Margie Bunten, Director

**ABSENT:** Philip Mittel, Secretary

**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.

**BOARD POSITIONS:** Jim G. stated that the Board met with two candidates Philip Mittel and Rebecca Dyer. After discussion, Karen made the motion to appoint Rebecca Dyer as treasurer filling the remainder of Bill's term and Philip Matel as secretary to fill the remainder of Mark's term, seconded by Margie. Motion carried. These two new Board members terms will expire in 2017.

**OPEN FORUM:** An owner stated that the pine trees by the east pool do not look well and are turning brown. He also stated that the 351 spots that were cleaned are now dark.

**SECRETARYS REPORT:** Karen made the motion to approve the September 25, 2015 minutes as amended, seconded by Margie. Motion carried.

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

**DELINQUENCIES:** Karen made the motion to approve a lien on account 49-00102, seconded by Margie. Motion carried.

**AUDIT:** Karen made the motion to approve the audit preparation, seconded by Margie. Motion carried.

**MANAGER REPORT:** Reviewed.

**WALK THROUGH REPORT:** Reviewed.

**UNFINISHED/FINISHED BUSINESS:** Reviewed.

**BUSINESS AT HAND**

**WEBSITE:** Karen stated that she talked to Larry Fine and all minutes are posted and there was a small issue but Larry is addressing it. Jim G. stated that the board minutes should not be open for public view. Management will get a estimate from ALT 9 Design. Tabled.

**TENNIS COURT WALL:** This topic tabled to get more bids for sandblasting. Tabled

**COMMITTEES**

**LANDSCAPE:** The Board reviewed the estimates from Grand Mark. Karen stated that she is getting additional estimates.

**ARCHITECTURAL:** The Board reviewed the request from Unit 9 for new windows. Jim made the motion to approve, seconded by Karen. Motion carried.

**CLUBHOUSE:** Karen is still working on table and chairs. Tabled.

**POOLS:** Jim G stated that he asked Desert Management to turn the pool heaters on October 5<sup>th</sup>. He stated that all pool heaters are now on to 85 degrees.

**DECKS:** Jim stated that there are still a few gaps in areas. She asked that Patrick inspect them.

**CORRESPONDENCE:** Nothing to review.

**EXECUTIVE SESSION:** The Board will be going into executive session to approve minutes and discuss legal issues.

**ADJOURNMENT:** There being no further business before the Board of Directors, Jim made the motion to adjourn at 8:55 a.m., seconded by Margie. Motion carried.

**NEXT MEETING:** November 20, 2015 at 8:00 a.m. @ the new meeting room.

**ATTEST:** \_\_\_\_\_

