

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
June 28, 2019**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, June 28, 2019 at 9:00 a.m. at Desert Management.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President (Via Phone)
Scott Young, Treasurer (Via Phone)
Margie Buntun, Secretary
Jim Grosse, Director

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 Gerry Donnelly at 9:00 a.m.

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

OPEN FORUM: An owner said the streets look great. An owner asked about the clubhouse renovations.

SECRETARY'S REPORT: Margie made the motion to approve the May 24, 2019 minutes as corrected, seconded by Gerry. Motion carried. Karen abstained.

TREASURER'S REPORT: Jim L reported on the May 2019 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the May 2019 financials as presented except for the reserve allocation page, seconded by Jim. Motion carried. All Board members reviewed the financials.

RESERVE STUDY: Karen made the motion to approve the reserve study update at a cost of \$650.00, seconded by Margie. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

COMMITTEES

CLUBHOUSE: Karen said we should hopefully have the permits by next week.

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LANDSCAPE: Nothing to report on.

ARCHITECTURAL: Karen made the motion to approve unit 13 for new windows, seconded by Margie. Motion carried. Margie made the motion to approve unit 89 for new windows, seconded by Karen. Motion carried. Margie made the motion to approve unit 24 for new windows, seconded by Gerry. Motion carried.

POOLS/TENNIS: Karen said the solar is now off. Karen said when the pools during season reach 80 the solar gets turned back on.

BUSINESS AT HAND

WATER FOUNTAIN: The Board agreed to replace the already approved drinking fountain to be installed where the current one is.

EARTHQUAKE INSURANCE RENEWAL: Gerry made the motion to approve the earthquake renewal, seconded by Margie. Motion carried.

BAZUA ROOF ESTIMATES: The Board reviewed three estimates for roof re-coat and roof repairs. Karen made the motion to approve unit 117 for a re-coat at a cost of \$2,250.00, seconded by Gerry. Motion carried. Gerry made the motion to approve unit 68 roof repairs at a cost of \$1,450.00, seconded by Karen. Motion carried. Margie made the motion to approve unit 109 re-coat at a cost of \$2,250.00 seconded by Karen. Motion carried.

OLD BUSINESS

CORRESPONDENCE: Nothing to review.

NEXT MEETING: July 26, 2019 at 9:00a.m. @ Desert Management.

ADJOURNMENT: There being no further business before the Board of Directors, Gerry made the motion to adjourn at 9:40 a.m., seconded by Margie. Motion carried.

ATTEST:


