

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
September 22, 2017
MINUTES**

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday September 22, 2017 at 9:00 a.m. at the clubhouse.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer (Via phone)
Margie Bunten, Secretary
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 9:00 a.m.

EXECUTIVE SESSION: Jennifer stated that the Board met in executive session to approve minutes, and discuss owner issues.

OPEN FORUM: An owner stated that per the CC&R's the Board is to approve renters. An owner stated that storage units have been broken into. An owner stated that the grass looks bad.

SECRETARY'S REPORT: Margie made the motion to approve the June 23, 2017 minutes, seconded by Jim. Motion carried.

TREASURER'S REPORT: Scott reported on the August 2017 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the June, July and August 2017 financials as presented, seconded by Karen. Motion carried.

RESERVE STUDY: Gerry is requesting that we do a full study this year. The Board agreed and Gerry and Karen will meet with Bruce Wilcox onsite. .

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

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BBQ ESTIMATE: Karen made the motion to approve the new BBQ at the end of the 2180 building, seconded by Gerry. Motion carried.

PORTA POTTY: The Board discussed getting a porta potty for the landscapers to use. After discussion, the Board agreed to not get a porta potty but they asked that the landscapers use the fitness room bathrooms.

DESERT FITNESS: Margie made the motion to approve the fitness equipment to be serviced, seconded by Karen. Motion carried.

FINE SCHEDULE: Tabled.

KEY CARD SYSTEM: The Board discussed getting a key card system on the other fitness room door. The Board agreed not to get one and asked that Valley Lock look at the door.

ROOF UPDATE: Tabled.

PATIO TREES: Reminder email was sent out to owners about trimming their private patio trees.

COMMITTEES

POOLS/TENNIS: Gerry stated that all the east pool tables got broken in the storm. Gerry made a motion to start replacing the tables with metal mesh top tables, seconded by Jim. Motion carried. The Board reviewed the estimates from Pool Care Solutions to drain and acid wash the spas at a cost of \$825.00 each. Gerry made the motion to approve, seconded by Margie. Motion carried. The Board agreed to have the pool heaters turned on October 1st to 85 degrees.

LANDSCAPE: Nothing to report.

ARCHITECTURAL: Nothing to report.

CLUBHOUSE: The Board wants to get the clubhouse carpet cleaned.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 10:12 a.m., seconded by Gerry. Motion carried.

NEXT MEETING: October 27, 2017 at 9:00 a.m. @ the clubhouse.

ATTEST: 