

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
November 20, 2015**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday November 20, 2015 at 8:00 a.m. at the meeting room.

PRESENT: Jim Grosse, President
Rebecca Dyer, Treasurer
Philip Mittel, Secretary

ABSENT: Karen Park, Vice President
Margie Bunten, 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 Jim Grosse at 8:00 a.m.

OPEN FORUM: Nancy asked if we are watering by the regulations since we are re-seeding.

SECRETARYS REPORT: Jim made the motion to approve the October 25, 2015 minutes, seconded by Rebecca. Motion carried.

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

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

DESERT SCAPE: Tabled

MEETING ROOM BLIND ESTIMATES: Tabled.

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TENNIS COURT WALL: Tabled.

COMMITTEES

LANDSCAPE: Nothing to report.

ARCHITECTURAL: Jim G. made the motion to deny unit 101 request to move rock from his patio to the common area, seconded by Rebecca. Motion carried.

CLUBHOUSE: Nothing to report.

POOLS: Nothing to report.

DECKS: Jim G. asked that this topic be removed from the agendas.

CORRESPONDENCE: Nothing to review.

ADJOURNMENT: There being no further business before the Board of Directors, Jim made the motion to adjourn at 8:45 a.m., seconded by Rebecca. Motion carried.

NEXT MEETING: December 18, 2015 at 8:00 a.m. @ the meeting room.

ATTEST: _____

