

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Club House
APRIL 22, 2011**

Directors Present: Jim Grosse, President; Charles House, Treasurer; Bill Ehrlich, Secretary

Others Present: Jim Lewis and Jennifer Huntsman of Desert Management

Homeowners Present: As per Sign-in Sheet.

OPEN FORUM: Unit 89 why the fruit was picked from the trees so early. Following discussion, three members volunteered to be part of a fruit committee. Discussion also took place about patios that need to be cleaned. Owners stated the landscaping looks great but the landscapers need to use the blowers on the patios, carports and trash areas.

MINUTES: Charles made the motion to approve the February 25, 2011 minutes, seconded by Bill. Motion carried.

FINANCIALS: Charles reported on the March 2011 financials and read the balance sheet and the income and expense statement. Charles made a motion to approve the March 2011 financials as presented seconded by Bill. Motion carried.

DELINQUENCIES: Reviewed. No action needed at this time.

MANAGEMENT REPORT: Was reviewed.

PLUMBING BID: The Board directed Management to get two more bids and get the camera CD from Accustom Plumbing. Charles made a motion to approve the bid from Accustom Plumbing, subject to the two additional bids, second by Bill. All in favor, motion carried.

UNIT 64 BEAM: Charles made a motion to approve the bid from CPM to replace the beam at a cost not to exceed \$500.00, second by Bill. All in favor, motion carried.

HANDICAP RAMP: Discussion took place amongst the Board about the requests that have been made from some owners to install handicap ramps. The consensus of the Board is that such ramps will be permitted, at the cost of the owner.

LANDSCAPE: The Board appointed Carol Glow, Karen Park, and Margery Parker to serve as the Landscape Committee.

ARCHITECTURAL: Unit 64 submitted a request to install a satellite dish. The Board approved the request.

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POOLS: Requests have been made to heat the east pool for two more weeks. The Board agreed to heat the pool as requested.

SECURITY: No report.

LEASE UPDATE: Jim G. stated that there is no new news to report at this time. Gerry is still working on it.

CORRESPONDENCE: Was reviewed.

NEXT MEETING: May 27, 2011 at 8:00 A.M.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 8:55A.M.

ATTEST: _____