

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
September 28, 2018**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday September 28, 2018 at 9:00 a.m. at the clubhouse.

**PRESENT:** Gerry Donnelly, President  
Karen Park, Vice President  
Scott Young, Treasurer (Via Phone)  
Margie Bunten, Secretary

**ABSENT:** 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:** The Board met in executive session to approve minutes and discuss owner issues.

**OPEN FORUM:** An owner said that the grass looks terrible and that the irrigation doesn't seem to go to all the plants. An owner asked if the pools could be a bit warmer. An owner asked about the security cameras and if the Board has made a decision on them.

**SECRETARY'S REPORT:** Margie made the motion to approve the July 20, 2018 minutes, seconded by Gerry. Motion carried.

**TREASURER'S REPORT:** Scott reported on the July and August 2018 financials and read the balance sheet and the income/expense statement. Gerry made the motion to approve the July and August 2018 financials as presented, seconded by Karen. Motion carried.

**AUDIT:** Margie made the motion to approve the audit preparation by The Scott Corporation at a cost of \$2,000.00, seconded by Karen. Motion carried.

**DELINQUENCIES:** Karen made the motion to approve a lien on APN # 009-603-902, seconded by Gerry. Motion carried.

**RESERVE STUDY:** Margie made the motion to approve SCT Reserve at a cost of \$650.00, seconded by Karen. Motion carried.

**CANYON COUNTRY CLUB ESTADOS**  
**September 28, 2018**  
**PAGE 2**

**MANAGER REPORT:** Reviewed.

**BUSINESS AT HAND**

**ASPHALT ESTIMATE:** Gerry said that she and Jim G met with AMS Paving. She said the neighboring complex wants to do a complete redo of their side. Gerry said she will get in contact with that complex to discuss.

**VANTAGE POINT ESTIMATE:** The Board reviewed the estimate from Vantage Point to repair the patio wall and gate at unit 102. Margie made the motion to approve at a cost of \$1,680.00, seconded by Gerry. Motion carried.

**OLD BUSINESS**

**NEW LIGHTS AND UNIT NUMBERS:** Tabled till October.

**RECYCLE BINS:** Scott said that to add extra recycle bins would be \$5.52 a month each. The bin would cost \$232.00 and the \$5.52 monthly charge. No action was taken.

**COMMITTEES**

**POOLS/TENNIS:** Nothing to report.

**LANDSCAPE:** Gerry said that the Board had a lengthy conversation in regard to the landscaping issues. She said the Board is working with the landscaper on these issues.

**ARCHITECTURAL:** Gerry said that letters need to go out to the owners who have installed water softeners and advise them that covers will need to be placed over them. The Board reviewed the request from unit 8 to add a hose bib to his patio. Gerry asked that management get a bid from Noe to add one hose bib to each patio that does not have one on the west side of the complex. The Board reviewed unit 22 request for a new slider door. Gerry asked for more information on what type of slider it will be.

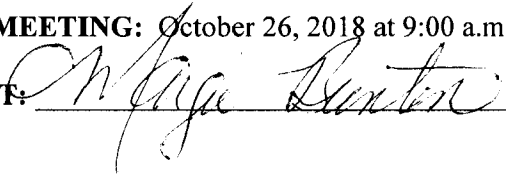
**CLUBHOUSE:** Nothing to report.

**CORRESPONDENCE:** Reviewed.

**ADJOURNMENT:** There being no further business before the Board of Directors, Margie made the motion to adjourn at 10:01 a.m., seconded by Gerry. Motion carried.

**NEXT MEETING:** October 26, 2018 at 9:00 a.m. @ the clubhouse.

**ATTEST:**

  
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