

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
November 17, 2017
MINUTES**

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday October 27, 2017 at 9:00 a.m. at Desert Management.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President (Via Phone)
Scott Young, Treasurer
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, discuss owner issues, and delinquencies.

OPEN FORUM: An owner asked about 2 times a week recycle pick up, stated that the lawn mowers leave marks in the grass, some bushes have a fungus, and clothes being left in the washers and dryers. An owner asked if plants will be planted by the dumpster wall, railings are rusted, asked if the couch was cleaned. An owner said the landscaping looks great. An owner stated that the treadmill handle is loose and the windows in the fitness room need caulking.

SECRETARY'S REPORT: Margie made the motion to approve the October 27, 2017 minutes, seconded by Jim. Motion carried.

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

DRAFT BUDGET: Jim made the motion to approve the 2018 budget, seconded by Scott. Motion carried. Jim made the motion to approve a \$25.00 per unit per month dues increase effective January 1, 2018, seconded by Gerry. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

CANYON COUNTRY CLUB ESTADOS
November 17, 2017
PAGE 2

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

LAUNDRY ROOM WINDOWS: The Board reviewed the estimates for the laundry room windows replacement. Margie made the motion to approve Palm Springs Mirror and Glass at a cost of \$3,834.00, seconded by Gerry. Motion carried.

TRASH GATES: Management will get estimates for the remaining gates.

FRONT DOORS: Gerry stated that she will add the color choice to the newsletter.

TENANT FORMS: The Board approved the form and it will be mailed out with the 30 day comment period regarding the short term rental fines.

POOL CARE ESTIMATE: Tabled.

ROOFS: The Board requested that roofs be on every agenda.

COMMITTEES

POOLS/TENNIS: Scott stated that he received two estimates for pool service one from Pinto Pools and Chris Axelrod. Margie made the motion to approve Chris at a cost of \$1,425.00, seconded by Gerry. Motion carried.

LANDSCAPE: Patrick stated that the landscaping looks good and the committee will be doing a walk after the meeting today. He started that the new sprinklers are doing good with minimal over spray and the courtyard desert scape will be next to get done.

ARCHITECTURAL: Jim made the motion to approve the request from unit 55 for new windows, seconded by Margie. Motion carried.

CLUBHOUSE: Gerry stated that the carpets have been cleaned and the windows and pictures are hung.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 9:45 a.m., seconded by Jim. Motion carried.

NEXT MEETING: December 29, 2017 at 9:00 a.m. @ the clubhouse.

ATTEST:


