

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
January 27, 2017**

MINUTES

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

PRESENT: Karen Park, President
Margie Bunten, Vice President
Rebecca Dyer, Treasurer
Gerry Donnelly, 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 Karen Park at 9:00 a.m.

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

ABANDON MOTION: Gerry made the motion to abandon the special assessment, seconded by Margie. Motion carried.

RESIGNATION: Gerry made the motion to accept Bill Benjamin's resignation, seconded by Margie. Motion carried.

OPEN FORUM: An owner asked about the annual meeting month. An owner stated that he has termites and also the court yard plants need to be looked at and a dead tree in the courtyard needs to be removed. An owner stated that there is graffiti on some trees. An owner stated that there is a rotted beam in the 2190 building. An owner stated that he had a roof leak. An owner stated that he had his gas lines replaced. An owner stated that a homeless was in the spa but he called the police and they came and asked him to leave.

SECRETARY'S REPORT: Gerry made the motion to approve the December 15, 2016 minutes, seconded by Margie. Motion carried.

TREASURER'S REPORT: Rebecca reported on the December 2016 financials and read the balance sheet and the income/expense statement. Karen made the motion to approve the December 2016 financials as presented, seconded by Gerry. Motion carried.

DELINQUENCIES: No action needed at this meeting.

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MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

INSPECTOR OF ELECTIONS: Karen made the motion to appoint Desert Management as inspector of election, seconded by Margie. Motion carried.

CPM ESTIMATE: Margie made the motion to approve the estimate from CPM at a cost of \$1,225.00 to install a ramp at the dumpster area by Mariposa, seconded by Rebecca. Motion carried.

POTLUCK: Rebecca made the motion to approve \$125.00 for the potluck, seconded by Gerry. Motion carried.

REFRIGERATOR: Karen stated that the refrigerator needs to be replaced in the clubhouse kitchen. She stated that she will get some prices.

OLD BUSINESS AT HAND

GRAND MARK LANDSCAPE ESTIMATES: Tabled.

COMMITTEES

LANDSCAPE: John stated that he had a good meeting with the landscape committee and the board will be working on a survey to be mailed out. He stated that we have estimates from Grand Mark and are working on getting some others.

POOLS: Karen stated that we have an estimate for the pool tiles that need to be replaced at the west pool. The cost is \$2,329.50. Tabled to get additional bids.

ARCHITECTURAL: Margie made the motion to approve unit 15 to relocate the dryer vent, seconded by Karen. Motion carried.

PEAK ROOFING ESTIMATE: The Board reviewed the estimate from Peak Roofing to do repairs from a leak in a unit at a cost of \$1,500.00, seconded by Margie. Motion carried.

CLUBHOUSE: Nothing to report.

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CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Karen made the motion to adjourn at 9:33 a.m., seconded by Gerry. Motion carried.

NEXT MEETING: February 24, 2017 at 9:00 a.m. @ the onsite meeting room.

ATTEST:


