

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
July 22, 2016**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday July 22, 2016 at 9:00 a.m. at Desert Management.

PRESENT: Karen Park, President
Margie Bunten, Director
Rebecca Dyer, Treasurer

ABSENT: Philip Mittel, Secretary

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 Vice President Karen Park at 9:00 a.m.

EXECUTIVE SESSION: Jim Lewis stated that the Board met in executive session to approve minutes and review owner issues and discuss legal.

GRANDMARK LANDSCAPE: Elvis was present and stated that this is the time of year when plants suffer due to the heat and also because of the water restrictions. He stated that they will be replacing dead plants this fall. They have been mowing every other week, palm trees have been trimmed and the grass is coming in better now. Elvis stated that we need to think about trimming trees soon and have a walk through this September. Gerry asked about the condition of the citrus trees. Elvis stated that it could be the age of the trees and lack of water. An owner stated that the pine tree by the east pool is dead and should be removed.

BOARD VACANCY: Margie stated that per the bylaws Phillip has abandoned his position on the Board by missing 3 Board meetings in a year. Margie made the motion to appoint Gerry Donnelly to fill the 2 year term and Bill Benjamin to fill the 1 year term, seconded by Rebecca. Motion carried.

OPEN FORUM: An owner stated that he gave each Board member a packet for review regarding conflict, 3 minutes rule, self-agenda, and the April 19th meeting posting. The Board stated that they will review his correspondence. An owner stated that a newsletter would be a good idea to keep all owners aware of what is going on in the HOA. An owner asked if the Board member has a conflict of interest. He asked if a Board member is selling units in the complex.

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SECRETARY'S REPORT: Margie made the motion to approve the June 24, 2016 meeting minutes and the June 24, 2016 organizational minutes, seconded by Rebecca. Motion carried.

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

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

WATERWISE REPORT: Karen stated that the Board has received the report from Waterwise and the Board will be working on getting a committee to meet with Waterwise. Gerry offered to be on the committee. After discussion, Karen, Gerry, Mark and Patrick will be the committee.

TENNIS COURT ESTIMATES: Karen stated that she and Jennifer met with two tennis court vendors to get estimates on upgrading the tennis courts. Karen also stated that she asked the companies to bid to change one court to a pickleball court. After discussion, the Board asked management to send an email to all owners asking their opinion on pickleball. Estimates tabled until September.

FUTURE PROJECTS: Karen stated that we need to look at some upcoming projects; slurry, tennis courts, and landscape.

SPEED BUMPS: Karen stated that an owner mentioned speed bumps at a prior meeting. An owner stated that the police have been monitoring traffic recently on Via Carisma and Calle Palo Fierro.

ROOF CLEANING: Jennifer stated that it is time to have the roofs cleaned since the palm trees have been trimmed. She stated that CPM can do the job at a cost of \$900.00. Karen made the motion to approve, seconded by Margie. Motion carried.

COMMITTEES

TENNIS COURTS: Estimates reviewed.

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LANDSCAPE: Nothing to report.

ARCHITECTURAL: Nothing to report.

CLUBHOUSE: Nothing to report.

POOLS: Nothing to report.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 9:46 a.m., seconded by Gerry. Motion carried.

NEXT MEETING: September 23, 2016 at 9:00 a.m. @ the onsite meeting room.

ATTEST:


