

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
June 22, 2018**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday June 22, 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
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 there are 2two broken lights and a sprinkler. An owner said when the palm trees were trimmed a palm frond fell on her dish tv and so she had to call the tv company to come out because she had no service. She also said that the carport's roofs have palm frond on them. An owner said there are lots of lights out.

SECRETARY'S REPORT: Jim G made the motion to approve the May 25, 2018 minutes as corrected, seconded by Margie. Motion carried.

TREASURER'S REPORT: Scott reported on the May 2018 financials and read the balance sheet and the income/expense statement. Margie made the motion to approve the May 2018 financials as presented, seconded by Jim. Motion carried.

DELINQUENCIES: Karen made the motion to approve a lien on APN # 009-604-985, seconded by Margie. Motion carried.

MANAGER REPORT: Reviewed.

BUSINESS AT HAND

EARTHQUAKE INSURANCE RENEWAL: Margie made the motion to approve the earthquake insurance renewal at a cost of \$30,955.20, seconded by Gerry. Motion carried.

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OLD BUSINESS

TRASH SERVICE: The Board agreed to go to once a week trash pickup of the summer months.

CARPORT: Karen stated that the carport by 2170 has an area that when the irrigation comes on it leaves standing water and an owner is concerned she may slip. The Board asked management to get a bid to repair.

RECYCLE BINS: No action taken.

COMMITTEES

POOLS/TENNIS: Margie said the south spa still has sand in the bottom of it.

LANDSCAPE: Gerry said that when a courtyard was done the landscaper buried the water shut offs so they will be fixing this.

ARCHITECTURAL: The Board reviewed the request to change the dining room window to a smaller window. Gerry made the motion to deny, seconded by Jim. Motion carried.

CLUBHOUSE: Nothing to report.

CORRESPONDENCE: Reviewed. Karen made the motion to approve the reimbursement request for \$60.00, seconded by Margie. Motion carried. An owner has emailed to ask about installing a charging station for his vehicle. The Board has asked for more information.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 9:41 a.m., seconded by Jim. Motion carried.

NEXT MEETING: July 20, 2018 at 9:00 a.m. @ the clubhouse.

ATTEST:


