

**Canyon Country Club Estados**  
**Board of Directors Meeting Minutes**  
**Fri., August 22, 2014, 8:00 a.m. – Desert Management Offices**

**Board members present:** Jim Grosse, Karen Park, Margie Buntten, Mark Miller.

Bill Ehrlich – attended via telephone conference call

**Management:** Jennifer Huntsman, Norma Santerson

Jim Lewis – attended via telephone conference call

**Owner present:** no owners were present

**To order:** By Jim Grosse, at 8:00 a.m.

**Minutes:** Minutes for the July 18, 2014 Board mtg. were approved,

**Financials:** Jim Grosse presented the financial report.

Utilities are \$ 12,597.76 over budget. Maintenance is \$ 1,716.13 over budget. Operating expenses are \$ 7,219.94 over budget. The preceding items are all for 2014 to date.

The financial report was accepted and approved.

**Management:** Jennifer Huntsman presented the report on behalf of management.

The overall condition of the complex landscaping is extremely disappointing. The grass has many dead areas, pruning of trees and shrubs is very disappointing. Jim Grosse will contact Paul Rasmussen for an on-site meeting with the Board and a walk of the complex in order to seek remedies.

Problem renters in one unit have moved out and vacated the complex.

Abandoned furniture and debris by one dumpster will be hauled away, the source of the preceding is unknown.

**Business at hand:** Two written comments regarding the proposed fine schedule were received and have been reviewed.

The Civil Code referenced in the fine schedule is now referenced to as Section 5850, however, the wording of the code has not changed.

Skate-board riding is prohibited in the complex.

The deck committee will meet again in October.

Karen Park reported on club-house maintenance issues, two bids to install thermostat covers and a thermostat/timer in the fitness room, as well as renovations in two rooms were reviewed. The fitness room will be kept at a set temperature.

**Motion:** Margie Buntten

Accept the proposal for the new thermostat and thermostat covers.

Motion 2<sup>nd</sup>                      Vote yes 5                      No 0                      Motion Passed.

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**Motion:** Mark Miller

Accept the \$ 11,800 proposal to refurbish two rooms in the clubhouse, paint the fitness room walls were mirrors were removed and install windows.

**Motion 2<sup>nd</sup>** Vote: Yes: Grosse, Park, Bunten, Miller - No: Ehrlich Motion passed.

**Mail:** A certified letter advising an owner of a noise complaint regarding their air conditioning unit was returned. The regular mail letter was not returned. Karen Park will contact the owner via telephone.

**Adjourned:** The meeting was adjourned to executive session at 8:45 a.m. by Jim Grosse to discuss legal and contract issues.

**Submitted:** submitted by Mark H Miller for C.C.C.E.

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Mark H. Miller - Secretary