

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
July 20, 2018**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday July 20, 2018 at 9:00 a.m. at the clubhouse.

**PRESENT:** Gerry Donnelly, President  
Scott Young, Treasurer (Via Phone)  
Margie Buntin, Secretary  
Jim Grosse, Director

**ABSENT:** Karen Park, Vice President

**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 stated that her patio wall is sinking from the excess water on the exterior of the patio. An owner said the grass looks bad in certain areas. An owner said that people are throwing their dog feces bags and they are not making into the trash cans and the roof drain on the north side of the 2180 building needs to be looked at. She also said that the stepping stones outside her patio gate need to be replaced.

**SECRETARY'S REPORT:** Jim G made the motion to approve the June 22, 2018 minutes, seconded by Margie. Motion carried.

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

**DELINQUENCIES:** No action needed.

**MANAGER REPORT:** Reviewed.

**BUSINESS AT HAND**

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**REQUEST FROM NEIGHBORING HOA:** The Board reviewed the email from Canyon South II about them wanting to repave Mariposa and share the cost with Estados. Jim G offered to contact asphalt companies to get estimates and communicate with Canyon South II.

**REQUEST FOR TRASH DUMPSTER:** An owner is remodeling and has asked if he can put a temporary dumpster in a parking spot for his contractor to use. The Board agreed that would be fine and suggested that the dumpster be locked so no one comes in and dumps in it.

**CURTAINS:** The Board agreed that white or beige curtains are fine to show out from the inside.

**CURB WORK:** Margie made the motion to ratify the proposal that was approved to do the curb work by the 2170 carport at a cost of \$772.80, seconded by Jim. Motion carried.

**OLD BUSINESS**

**RECYCLE BINS:** No action taken.

**COMMITTEES**

**POOLS/TENNIS:** Nothing to report.

**LANDSCAPE:** Gerry stated that the Board met with the landscaper in executive session to discuss landscape issues.

**ARCHITECTURAL:** Nothing to report.

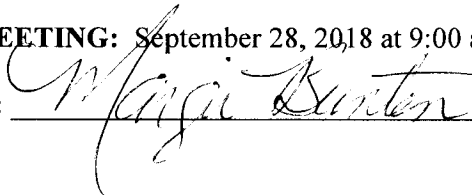
**CLUBHOUSE:** Nothing to report.

**CORRESPONDENCE:** Reviewed.

**ADJOURNMENT:** There being no further business before the Board of Directors, Gerry made the motion to adjourn at 9:31 a.m., seconded by Margie. Motion carried.

**NEXT MEETING:** September 28, 2018 at 9:00 a.m. @ the clubhouse.

**ATTEST:** \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Margie", is written over a horizontal line. The signature is written in black ink.