

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
June 26, 2015**

**MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday June 26, 2015 at 8:00 a.m. at the clubhouse.

**PRESENT:** Jim Grosse, President  
Mark Miller, Secretary  
Margie Bunten, Director

**ABSENT:** Karen Park, Vice President

**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 President Jim Grosse at 8:00 a.m.

**RESIGNATION:** Margie made the motion to accept Bill Ehrlich's resignation from the Board, seconded by Mark Miller. Motion carried.

**OPEN FORUM:** One owner was present and no comments were made.

**CPM/F&F CONSTRUCTION:** Jim G asked about workers comp from F&F Construction. Jon stated that he will get that sent over to the management company. He also stated that he will list the HOA as an additional insured. Jim G stated that the total project is \$ 126,000.00 at \$36,000.00 a deck and the additional cost for the lumber. Patrick stated that change orders may arise after deck is removed because they are not sure of the condition of the under boards. Desert Management asked if permits are required. Patrick stated that permits will be required on this job.

**SECRETARYS REPORT:** Margie made the motion to approve the May 22, 2015 minutes, seconded by Mark. Motion carried.

**TREASURERS REPORT:** Jim G reported on the May 2015 financials and read the balance sheet and the income/expense statement. Jim G made the motion to approve the May 2015 financials as presented, seconded by Mark. Motion carried.

**DELINQUENCIES:** No action needed at this meeting.

**MANAGER REPORT:** Reviewed.

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**WALK THROUGH REPORT:** Reviewed.

**UNFINISHED/FINISHED BUSINESS:** Reviewed.

**BUSINESS AT HAND**

**EARTHQUAKE INSURANCE RENEWAL:** The Board reviewed the earthquake insurance renewal. The renewal is at a cost of \$39,370.80. Margie made the motion to renew, seconded by Mark. Motion carried.

**COMMITTEES**

**LANDSCAPE:** The Board reviewed the bids from Grand Mark Landscape to remove grass and add desert scape. The total cost is \$157,000.00. No action was taken at this time.

**ARCHITECTURAL:** Nothing to report

**CLUBHOUSE:** Nothing to report.

**POOLS:** Nothing to report.

**DECKS:** Mark made the motion to approve the estimate to redo 2170, 2180, and 2190 decks with a trex type material and to also approve the change order for lumber, seconded by Margie. Motion carried.

**CORRESPONDENCE:** Reviewed.

**ADJOURNMENT:** There being no further business before the Board of Directors, Margie made the motion to adjourn at 8:55 a.m., seconded by Mark. Motion carried.

**NEXT MEETING:** July 24, 2015 at 8:00 a.m. @ the office of Desert Management.

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