

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
April 24, 2015**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday April 24, 2015 at 8:00 a.m. at the clubhouse.

PRESENT: Jim Grosse, President
Karen Park, Vice President
Bill Ehrlich, Treasurer
Mark Miller, Secretary
Margie Bunten, Director

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.

OPEN FORUM: Vera thanked the Board for having the ficus trees removed in the courtyards.

SECRETARYS REPORT: Karen made the motion to approve the February 27, 2015 minutes, seconded by Margie. Motion carried. Margie made the motion to approve the March 21, 2015 organizational minutes, seconded by Bill. Motion carried. The Board reviewed the draft annual meeting minutes of March 21, 2015.

TREASURERS REPORT: Bill reported on the February and March 2015 financials and read the balance sheet and the income/expense statement. Karen made the motion to accept the February and March 2015 financials as presented, seconded by Bill. Motion carried.

DELINQUENCIES: Karen made the motion to file liens on APN #'s 511-251-060-5 & 511-530-041-0, seconded by Margie. Motion carried.

CD/MOVE FUNDS: Karen made the motion to renew the CD for another year, seconded by Margie. Motion carried.

DRAFT AUDIT: Jim G made the motion to approve Joel Glassman to prepare the draft audit, seconded by Margie. Motion carried.

MANAGER REPORT: Reviewed.

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WALK THROUGH INSPECTION LIST: Reviewed.

FINISHED/UNFINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

ANNUAL MEETING MONTH: Jim L. stated that per the bylaws you can have the annual meeting in February, March or April. After discussion, Jim G made the motion to change the annual meeting month to April, seconded by Karen. Motion carried.

DEWEYS PEST CONTROL: The Board reviewed the estimate for pest control services. Mark made the motion to accept the service agreement, seconded by Margie. Motion carried. Management will send a 30 day notice to the prior pest control company. Dewey's Pest Control will start as of June 1, 2015.

BULLETIN BOARDS: The Board reviewed the 2 different color bulletin boards to be hung by each mailbox. Margie made the motion to approve the purchase of 9 bulletin boards in graphite color at a cost of \$299.00 each, seconded by Mark. Motion carried.

LAUNDRY ROOM FLOORS: The Board reviewed estimates from CPM and Hoesli Construction. Mark made the motion to approve Hoesli Construction, seconded by Margie. Motion carried.

EMERGENCY EXIT: Jim G. asked that management get a bid for the emergency exit for the fitness room door.

TENNIS COURT WALL: The Board reviewed the estimates from CPM and Hoesli Construction to re-paint the tennis court wall. After discussion, Mark suggested having the wall sand/water blasted and leaving it to be the original block wall.

COMMITTEES

POOLS: No watering of the decks.

LANDSCAPE: The Board discussed adding bubblers to all the trees. Jim G. asked that Elvis be at the May Board meeting. The Board reviewed the bid for trimming of the pine trees. Jim G. made the motion to approve the trimming of the pine trees, seconded by Margie. Motion carried.

ARCHITECTURAL: Jim G. stated that unit 52 is requesting new windows. Request is approved. He stated that unit 109 requested to put in a bathroom window last month and the Board asked that he obtain more information. After the Board reviewed the information submitted by unit 109 the request has been denied.

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CLUBHOUSE: Karen asked Jennifer to have an electrician come out and inspect the fan outlet control.

CHAIRS: Karen asked that this topic be tabled at this time.

DECKS: Bill stated that the committee met Wednesday and he has the engineers report and Jennifer will be scanning and emailing it to each Board member. Bill stated that there are options; 1. Remove boards and replace. 2. Remove boards and filler beams. He stated that we will not know if filler beams need to be replaced until walkway boards are removed. Mark stated that this needs to be taken from the committee now and given to the Board to make the decision. Management to get bids for the May meeting. Mark made the motion to obtain the bids and to have 2170 done 1st, seconded by Margie. Motion carried. Bill and Karen voted no.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Bill made the motion to adjourn at 9:45 a.m., seconded by Mark. Motion carried.

NEXT MEETING: May 22, 2015 at 8:00 a.m. @ the clubhouse.

ATTEST:


