

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
August 23, 2019**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, August 23, 2019 at 9:00 a.m. at Desert Management.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer (Via Phone)
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 9:04 a.m.

EXECUTIVE SESSION: The Board met in executive session to approve minutes and discuss contracts and owner issues.

APPOINT BOARD MEMBER: Karen made the motion to appoint Patrick Schwartz to fill the vacancy on the Board, seconded by Gerry. Motion carried.

OPEN FORUM: An owner said the streets look great.

SECRETARY'S REPORT: Jim made the motion to approve the July 26, 2019 minutes, seconded by Karen. Motion carried. Karen abstained.

TREASURER'S REPORT: Scott reported on the July 2019 financials and read the balance sheet and the income/expense statement. Karen made the motion to approve the July 2019 financials as presented, seconded by Gerry. Motion carried. All Board members reviewed the financials.

2019 AUDIT: Gerry made the motion to approve the audit preparation for 2019, seconded by Jim. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

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BUSINESS AT HAND

PICKLE BALL/TENNIS COURT SIGNS: Scott made the motion to approve ordering new signs for the tennis and pickle ball courts, seconded by Karen. Motion carried.

DOWNSPOUTS: Tabled to get estimates.

COMMITTEES

CLUBHOUSE: Karen said we received the final permit and hopefully they will get started soon.

LANDSCAPE: Gerry said that a letter was sent to the landscaper in regard to the landscape condition and what's expected for service to the complex.

ARCHITECTURAL: Karen made the motion to approve unit 20 for a washer/dryer depending on where the dryer is vented, seconded by Gerry. Motion carried. Karen made the motion to approve unit 36 for new windows and sliders, seconded by Gerry. Motion carried. Gerry made the motion to deny unit 76 request for a water softener until the Board decides on a style and size.

POOLS/TENNIS: Karen said we are waiting on the bid for the south spa that is leaking. Karen suggested that we wait until the pools temps get at 80 degrees before turning the heaters on. The Board agreed. Also she suggested keeping all pool temps at 85 degrees. The Board also agreed.

OLD BUSINESS

CORRESPONDENCE: Nothing to review.

NEXT MEETING: September 27, 2019 at 9:00a.m. @ Desert Management.

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

ATTEST: _____