

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
March 24, 2017**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday March 24, 2017 at 9:00 a.m. at the onsite meeting room.

PRESENT: Karen Park, President
Margie Bunten, Vice President
Gerry Donnelly, Director

ABSENT: Rebecca Dyer, Treasurer

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 Karen Park at 9:00 a.m.

EXECUTIVE SESSION: Karen stated that the Board met in executive session to conduct a hearing, approve minutes, and discuss contracts.

OPEN FORUM: An owner stated that the solar is making noise and what projects have been approved or not approved. He also asked about the shuffleboard court. An owner stated that a letter that anonymously sent out was cowardly and sent full of false statements. An owner was upset about the letter that was mailed out to his out of town address. An owner stated that her building does not have a building number. An owner stated that the landscapers use the blowers while people are at the pool. An owner stated that a renter had her dog in the pool area. An owner stated that he no smoking sign was removed at the west pool area and the south west gate at the tennis court does not have a lock on it. An owner stated that the west pool gate is not latching.

SECRETARY'S REPORT: Margie made the motion to approve The February 24, 2017 minutes, seconded by Gerry. Motion carried.

TREASURER'S REPORT: Jim L reported on the February 2017 financials and read the balance sheet and the income/expense statement. Karen made the motion to approve the February 2017 financials as presented, seconded by Margie. Motion carried.

DELINQUENCIES: No action needed at this meeting.

CANYON COUNTRY CLUB ESTADOS
March 24, 2017
PAGE 2

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

RED CURB: The Board discussed and greed no parking at the red curb area. Owners may load or unload only.

OLD BUSINESS AT HAND

WEST POOL TILE: The Board reviewed the estimate for the cost of the new tile at the west pool. Gerry made the motion to approve the cost of \$2,071.00 and the labor cost of \$744.88, seconded by Margie. Motion carried. .

COMMITTEES

LANDSCAPE: Karen stated that the new landscape company Desert Dew starts on April 3, 2017. Karen stated that this year the fruit will be removed in April and next year it will be removed in mid-February.

POOLS/TENNIS: The Board reviewed the three submitted estimates to install a cage around the east pool equipment. Margie made the motion to approve Goldman at a cost of \$3,200.00, seconded by Gerry. Motion carried. Karen stated that a lot of owners/residents have been using the tennis courts. She asked if anyone would like to volunteer to be on a tennis committee. . During this report a Homeowner stood up and called the President a Liar! Mr. Lewis of Desert Management asked the gentleman to sit down that his behavior was unacceptable. He repeated calling the President a liar and Mr. Lewis again repeated his comment.

ARCHITECTURAL: Nothing to report.

CLUBHOUSE: The Board meeting will be held in the clubhouse starting in April.

CORRESPONDENCE: Reviewed.

ADJOURNMENT: There being no further business before the Board of Directors, Karen made the motion to adjourn at 9:30 a.m., seconded by Margie. Motion carried.

NEXT MEETING: ANNUAL- April 22, 2017 at 2:00 p.m. @ the clubhouse.

ATTEST: Karen N. Park