

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
April 26, 2019**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, April 26, 2019 at 9:00 a.m. at Desert Management.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer
Margie Buntin, Secretary
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 9:02 a.m.

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

OPEN FORUM: Gerry said we signed an additional contract for the rest of the complex to do all the roads. An owner asked about the clubhouse renovations and why the work stopped. An owner said the snowbirds this year were very enjoyable.

SECRETARY'S REPORT: Margie made the motion to approve the February 22, 2019 minutes and March 23, 2019 organizational minutes, seconded by Gerry. Motion carried.

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

DELINQUENCIES: Karen made the motion to approve a lien on APN # 009-604-968, seconded by Margie. Motion carried.

MANAGER REPORT: Reviewed.

ASPHALT UPDATE: Gerry said the rest of the complex will be done weathering permitting.

CANYON COUNTRY CLUB ESTADOS

April 26, 2019

PAGE 2

COMMITTEES

CLUBHOUSE: Gerry addressed the issue and said that the work on the project is on hold for the moment waiting City approval of the permit and the necessary City inspections. As soon as we obtain the permits and the inspection have been completed, the work will continue.

COURTYARDS: Gerry addressed the issue of addition adornments by owners' front doors. Even though it is against the Rules and Regulations it would only become a problem if the neighbors in that court yard complained.

WATER FOUNTAIN: Margie made the motion to approve a new water fountain at a cost of \$1,100.00, seconded by Gerry. Motion carried. The Board agreed that the new fountain will go by the pickle ball courts and the old one removed and water line capped off.

LANDSCAPE: Karen said that its time to get patio trees trimmed.

ARCHITECTURAL: Margie made the motion to approve new windows at unit 5, seconded by Karen. Motion carried.

POOLS/TENNIS: Karen said all is good with the pools and the solar will be moved off the 2190 building and put on the carport.

BUSINESS AT HAND

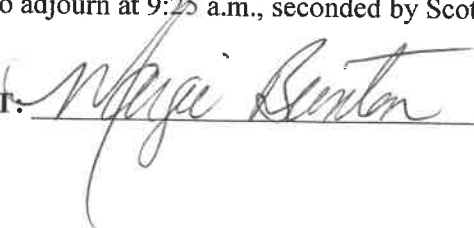
OLD BUSINESS

CORRESPONDENCE: Nothing to review.

NEXT MEETING: May 24, 2019 at 2:00 p.m. @ the clubhouse.

ADJOURNMENT: There being no further business before the Board of Directors, Gerry made the motion to adjourn at 9:25 a.m., seconded by Scott. Motion carried.

ATTEST:



**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
May 24, 2019**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday, May 24, 2019 at 9:00 a.m. at Desert Management.

PRESENT: Gerry Donnelly, President
Karen Park, Vice President
Scott Young, Treasurer (Via Phone)
Margie Bunten, Secretary
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 9:00 a.m.

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

OPEN FORUM: An owner said the streets look great. An owner asked about the clubhouse renovations.

SECRETARY'S REPORT: Margie made the motion to approve the April 26, 2019 minutes as corrected, seconded by Scott. Motion carried.

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

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

COMMITTEES

CLUBHOUSE: Gerry said the work is on hold until we have obtained the City permits.

CANYON COUNTRY CLUB ESTADOS

May 24, 2019

PAGE 2

LANDSCAPE: Gerry said the landscaping is looking good and that this summer we will see some brown spots due to the extreme heat that we get.

ARCHITECTURAL: Gerry made the motion to approve unit 106 flooring with the proper sound barrier, seconded by Margie. Motion carried. Scott made the motion to approve unit 61 for a washer and dryer and the vent needs to be through the wall and not the roof, seconded by Karen. Motion carried.

POOLS/TENNIS: Karen sad we need to address the pool heating. We are over budget in gas currently and we need to keep the pools at 84 degrees during season and keep it at that degree.

BUSINESS AT HAND

MR BEES ESTIMATE: The Board reviewed the estimate for termite's treatment at unit 66 patio. The Board agreed to have a contractor look at these beams first. Tabled.

CLUBHOUSE RESERVATION: Tabled until the clubhouse is completed.

OLD BUSINESS

CORRESPONDENCE: Nothing to review.

NEXT MEETING: May 24, 2019 at 2:00 p.m. @ the clubhouse.

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.

ATTEST:

