

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Clubhouse
February 22, 2013**

Directors Present: Jim Grosse, President; David Pingree, Vice President
Charles House, Treasurer, Bill Ehrlich, Secretary; Karen Park, Director

Others Present: Jim Lewis and Jennifer Huntsman of Desert Management

Homeowners Present: As per Sign-in Sheet.

OPEN FORUM: Owner Kevin Donovan spoke about the tennis courts.

MINUTES: Charles made a motion to approve the January 25, 2013 meeting minutes, seconded by Dave. Motion carried.

FINANCIALS: Charles reported on the January 2013 financials and read from the balance sheet and the income and expense statement. Charles made the motion to approve the January 2013 financials, seconded by Bill. Motion carried.

DELINQUENCIES: No action was needed at this meeting.

MANAGEMENT REPORT: Reviewed.

BBQ CLEANING BID: Charles made the motion to approve the BBQ cleaning bid at a cost of \$700.00 pending prior inspection to determine if they all need interior cleaning, seconded by Dave. Motion carried.

FITNESS ROOM DOOR: The Board reviewed the bid from CPM. Jim G asked management to get another bid.

UTILITY DOORS: The Board reviewed the bids from CPM and Rick-a-Do. This topic was tabled.

POTLUCK: Pat Johnson asked for a \$100.00 budget for the annual potluck. Charles made the motion to approve, seconded by Karen. Motion carried.

ROOF BIDS: The Board reviewed the bids from Peak Roofing for unit 41 and 32. Charles made the motion to approve and to have Jim G try to negotiate the price, seconded by Bill. Motion carried.

LANDSCAPE: The Board reviewed the bid from Arizun to plant 3 willow trees at the south end of the tennis courts at a cost of \$525.00. Karen made the motion to approve, seconded by Dave. Motion carried.

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ARCHITECTURAL: Nothing to report at this time.

POOLS: Nothing to report at this time.

SECURITY: Nothing to report at this time.

LEASE UPDATE: Bill stated that he received an email from Bob Fey requesting more documents and Jennifer hand delivered them to his office. He stated that Bob Fey took them to the BIA and we are now waiting on approval and hopefully something happens in the next month. Bill stated that the CC&R ballots having been coming in and we are close to having a quorum.

CORRESPONDENCE: Reviewed.

NEXT MEETING: ANNUAL MEETING- March 16, 2013 at 2:00 P.M. at the Clubhouse.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 8:25 A.M.

ATTEST: _____

