

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Desert Management Office
JUNE 18, 2012**

Directors Present: Jim Grosse, President; David Pingree, Vice President (Via Phone)
Charles House, Treasurer; (Via Phone) Bill Ehrlich, Secretary ;(Via Phone)

Absent: Karen Park, Director

Others Present: Jim Lewis and Jennifer Huntsman of Desert Management

Homeowners Present: No homeowners present.

OPEN FORUM: No homeowners present.

MAILBOX LIGHT: Jim G stated that he spoke to Cliff Fisher and that he is going to meet with him to go over options. Charles made the motion to approve Cliff Fisher to install the mailbox light with it being satisfactory interior mount, seconded by David. Motion carried.

RE-PLASTER BIDS: Jim G stated that Pool Care Solutions withdrew his bid because his plasterer is no longer working. Jim G suggested that we hold off a few months and see if Pool Care Solutions can do it then. The Board agreed to wait. Charles made the motion to approve Pool Care Solutions to re-plaster the east pool and to add the auto fill and new lights at a cost of \$22,400.00, seconded by Bill. Motion carried.

BIKE REMOVAL COST: Jim G stated that Mike will remove the bikes from the bike room and put them in the room next to the clubhouse for \$100.00 and an additional \$100.00 to remove them once they have not been claimed. Charles made the motion to approve \$100.00 to move them out of the laundry room only, seconded by David. Motion carried.

EQ INSURANCE RENEWAL: Bill made the motion to approve the earthquake renewal insurance, seconded by Charles. Motion carried.

CORRESPONDENCE: Reviewed.

NEXT MEETING: September 28, 2012 at 8:00 A.M. at the Clubhouse.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 9:12 A.M.

ATTEST:


