

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Clubhouse
April 25, 2014**

Directors Present: Jim Grosse, President; Karen Park, Vice President; Bill Ehrlich, Treasurer, Margie Bunten, Director

Absent: Mark Miller, Secretary

Others Present: Jim Lewis and Jennifer Huntsman of Desert Management

Homeowners Present: As per Sign-in Sheet.

OPEN FORUM:

MINUTES: Jim G made a motion to approve the February 28, 2014 meeting minutes, seconded by Bill. Motion carried. Karen made the motion to approve the March 15, 2014 organizational minutes, seconded by Jim G. motion carried.

FINANCIALS: Charles reported on the February and March 2014 financials and read from the balance sheet and the income and expense statement. Karen made the motion to approve the February and March 2014 financials, seconded by Bill. Motion carried. Karen made the motion to move \$100,000.00 from the money market account and put it into a CD at BNAC, seconded by Margie. Motion carried.

DELINQUENCIES: Karen made the motion to place a lien on APN # 511530021-2, seconded by Bill. Motion carried.

MANAGEMENT REPORT: Reviewed.

DCH BID: The Board reviewed the bid from DCH to repair the possible grounding wire. Jim G asked that DCH inspect to see if this wire is in fact a grounding wire. Jim G stated that DCH will be installing locks on the electrical junction boxes.

REQUEST FOR WEBSITE: Tabled until executive session.

LAUNDRY ROOM FLOORS: No action taken, tabled.

ROOF CLEANING ESTIMATE: The Board reviewed the bids for roof cleaning. Karen made the motion to approve the bid from Mike Hughes for \$850.00 and to have the roofs inspected and cleaned after palm tree trimming, seconded by Margie. Motion carried.

UNIT 52 REQUEST: The owner of unit 52 is requesting new bushes on the outside of their patio wall. The Board agreed to remove the bushes from unit 48 and add them to unit 52 patio wall. An owner stated that unit 74 needs to have their trees trimmed.

COMMITTEES

LANDSCAPE: Noting to report at this time.

ARCHITECTURAL: Unit 71 requested to add a washer and dryer in the unit. Karen made the motion to approve, seconded by Margie. Motion carried.

POOLS: The Board reviewed the bids from Patton Door & Gate and CPM. After discussion, Bill made the motion to approve Patton bid after Jim G walks the complex and inspects all gates, seconded by Karen. Motion carried.

SECURITY: Nothing to report at this time.

CLUBHOUSE: Karen stated that the men's sauna is not working.

DECKS: Bill stated that he received the drawings but it will require more drawings. He stated that the next set of drawings can be done for \$4,500.00. Karen made the motion to approve additional drawings, seconded by Margie. Motion carried.

CORRESPONDENCE: Nothing to review at this time.

NEXT MEETING: May 23, 2014 2013 at 8:00 A.M. at the Clubhouse.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 9:54a.m.

ATTEST:  _____