

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
December 15, 2016**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Thursday December 15, 2016 at 3:00 p.m. at the onsite meeting room.

PRESENT: Karen Park, President
Margie Buntin, Vice President
Rebecca Dyer, Treasurer
Gerry Donnelly, Director

ABSENT: Bill Benjamin, Secretary

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 3:00 p.m.

EXECUTIVE SESSION: Jim Lewis stated that the Board met in executive session to approve minutes, and discuss personnel and owner issues.

OPEN FORUM: Comments made by homeowners present were attorney fees, tennis courts, landscape projects, pool decks, badly pruned trees, shuffle board, and parties with loud music.

SECRETARY'S REPORT: Margie made the motion to approve the November 18, 2016 minutes as amended, seconded by Gerry. Motion carried.

TREASURER'S REPORT: Jim reported on the November 2016 financials and read the balance sheet and the income/expense statement. Karen made the motion to approve the November 2016 financials as presented, seconded by Margie. Motion carried.

DELINQUENCIES: Margie made the motion to place a lien, seconded by Rebecca. Motion carried.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

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BUSINESS AT HAND

DRINKING FOUNTAIN: Karen stated that a homeowner offered to fix the drinking fountain. Karen will get a cost for repair.

WEBSITE: Margie made the motion to approve a renewal for 3 years at a cost of \$458.69, seconded by Gerry. Motion carried.

2017 BOARD MEETING CALENDAR: Margie made the motion to not have a Board meeting in the months of July, August, and December, seconded by Gerry. Motion carried.

OLD BUSINESS AT HAND

NEW BOARD PHOTO: The Board agreed to wait until after the annual meeting.

GRAND MARK LANDSCAPE ESTIMATES: Tabled.

SOLAR: Karen stated that all 3 pools now have solar panels and we should start seeing some savings in January-March.

TENNIS COURTS: Karen stated that the final walk will be next week.

VALLEY LOCK ESTIMATE: Remove from future agenda.

CPM ESTIMATE: Remove from future agenda.

COMMITTEES

LANDSCAPE: John stated that he, Patrick, and Karen met and discussed the Water Wise report and doing the project in sections. No action taken.

POOLS: Karen stated that there are some tiles that need to be replaced on the west pool.

ARCHITECTURAL: Karen made the motion to approve unit 48 to install stepping stones off the back patio area, seconded by Rebecca. Motion carried.

CLUBHOUSE: Margie stated the new ping pong table is in the clubhouse.

CORRESPONDENCE: Reviewed.

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ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 3:28 p.m., seconded by Gerry. Motion carried.

NEXT MEETING: January 27, 2017 at 9:00 a.m. @ the onsite meeting room.

ATTEST: _____
