

**CANYON COUNTRY CLUB ESTADOS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
December 18, 2015**

MINUTES

MEETING: The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday December 18, 2015 at 8:00 a.m. at the meeting room.

PRESENT: Jim Grosse, President
Karen Park, Vice President
Rebecca Dyer, Treasurer
Philip Mittel, Secretary
Margie Bunten, 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 Jim Grosse at 8:00 a.m.

OPEN FORUM: Pat stated that the east pool was covered in pine needles and the pool company was out cleaned the pool and dumped a lot of water onto the grass. She also stated that the pool temperature has been very low and asked if the pool can be heated to 86 degrees. An owner stated that the pool decks need to be cleaned after a wind storm because the pine needles blow right back into the pool. Charles stated that the south pool has a broken umbrella and the pool furniture needs to be re-done.

SECRETARYS REPORT: Jim made the motion to approve the November 20, 2015 minutes, seconded by Margie. Motion carried.

TREASURERS REPORT: Rebecca reported on the November 2015 financials and read the balance sheet and the income/expense statement. Jim G. made the motion to approve the November 2015 financials as presented, seconded by Margie. Motion carried.

DELINQUENCIES: No action needed at this meeting.

MANAGER REPORT: Reviewed.

WALK THROUGH REPORT: Reviewed.

UNFINISHED/FINISHED BUSINESS: Reviewed.

BUSINESS AT HAND

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MEETING ROOM BLIND ESTIMATES: Tabled.

TENNIS COURT WALL: Tabled.

COMMITTEES

LANDSCAPE: The Board reviewed the estimates from Grand Mark Landscape. Karen made the motion to approve the estimate to remove two dead citrus trees at a cost of \$600.00, and the estimate for adding desert scape in the circle areas around the trees at a cost of \$811.50, seconded by Margie. Motion carried. Karen stated that she and Margie will walk the complex and look at areas that should be done now. Karen asked Jennifer to have Abel contact her.

ARCHITECTURAL: Nothing to report on.

CLUBHOUSE: Nothing to report.

POOLS: The Board asked that management contact the pool service company to see why the east pool temp has been low.

TENNIS COURTS: The Board reviewed the tennis wall estimates and have tabled this topic until the January Board meeting.

MEETING ROOM BLINDS: The Board reviewed the two estimates. No action was taken. Jim G. asked management to get someone to repair the blinds.

LAUNDRY ROOM 2: The Board reviewed the estimate from the electrician to replace the two light fixtures in laundry room 2 at a cost of \$65.00 and the Board will purchase and choose the new fixtures. Jim G. made the motion to approve, seconded by Margie. Motion carried.

CLUBHOUSE: Karen has nothing to report but she will be getting a new clock for the meeting room. Margie suggested that the Board start looking at new furniture for the clubhouse.

ROOFS: Jim G. stated that Chad will be getting a list to management of the faulty water heaters and owners will be notified in advance that these need to be replaced before the new roof is completed.

CORRESPONDENCE: Nothing to review.

ADJOURNMENT: There being no further business before the Board of Directors, Margie made the motion to adjourn at 8:55 a.m., seconded by Rebecca. Motion carried.

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NEXT MEETING: January 22, 2016 at 8:00 a.m. @ the meeting room.

ATTEST:


