

**CANYON COUNTRY CLUB ESTADOS  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
February 23, 2018  
MINUTES**

**MEETING:** The regular session of the Board of Directors of Canyon Country Club Estados Homeowners Association was held on Friday February 23, 2018 at 9:00 a.m. at the clubhouse.

**PRESENT:** Gerry Donnelly, President  
Karen Park, Vice President  
Scott Young, Treasurer  
Margie Bunten, Secretary  
Jim Grosse, 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 Gerry Donnelly at 9:00 a.m.

**OPEN FORUM:** An owner said the clubhouse looks great and asked about the communications that are sent out and clarification on rentals. An owner asked what issues caused this new rental rule. An owner asked about tree trimming in patios. An owner asked about family that visits and does a form need to be filled out. An owner said the landscaping looks great.

**SECRETARY'S REPORT:** Jim made the motion to approve the December 29, 2017 minutes as amended, seconded by Margie. Motion carried. Jim made the motion to approve the January 26, 2018 minutes as amended, seconded by Karen. Motion carried.

**TREASURER'S REPORT:** Scott reported on the January 2018 financials and read the balance sheet and the income/expense statement. Gerry made the motion to approve the January 2018 financials as presented except for the reserve allocation page, seconded by Margie. Motion carried.

**DELINQUENCIES:** Karen made the motion to approve a lien on APN # 009-603-940 and 009-604-988, seconded by Gerry. Motion carried.

**MANAGER REPORT:** Reviewed.

**UNFINISHED/FINISHED BUSINESS:** Reviewed.

**CANYON COUNTRY CLUB ESTADOS**  
**February 23, 2018**  
**PAGE 2**

**BUSINESS AT HAND**

**UNIT 55:** Scott stated that an owner was having birds nesting above her door but it has been resolved. He stated that the owner bought a box that sends out a signal to detour birds.

**VANTAGE POINT ESTIMATE:** The Board reviewed the estimate for a patio wall that the owner said was sinking. This topic tabled and Scott stated that he will go look at this wall.

**PARKING/RED CURB REQUEST:** An owner is requesting that a curb near his carport spot be painted red because when people park there he cannot back out of his spot. Scott stated that he will have RNR paint the curb. Gerry made the motion to approve, seconded by Karen. Motion carried.

**CASA CANYON VISITOR PARKING USE REQUEST:** The Board discussed the request from Casa Canyon HOA which is a neighboring complex. After discussion, Gerry made the motion to approve the use of some visitor spots as long as the insurance allows and that Casa Canyon signs a contract and also they will need to put signs in their windshields, seconded by Margie. Motion carried.

**PSTC ESTIMATE:** The Board reviewed the estimate from Palm Springs Tennis Courts to do maintenance on the courts. Margie made the motion to approve at a cost of \$950.00, seconded by Karen. Motion carried.

**NEW FRONT DOOR LIGHTS/UNIT NUMBERS:** Gerry made the motion to allow owners to put up the new light at the front and back of their units and unit number at their own costs, seconded by Karen. Motion carried. Gerry will add this information to the newsletter.

**GRANDFATHERED ITEMS:** Gerry stated that the units that had installed color doors are grandfathered, but if anyone wants to replace their door it will have to be the approved style.

**COMMITTEES**

**POOLS/TENNIS:** Scott stated that he found some new pool furniture that he can get with 10% off if purchased now. Margie made the motion to approve at a cost of \$2,720.00 TX, seconded by Scott. Motion carried.

**LANDSCAPE:** Vector Control will be spraying for fire ants on March 1<sup>st</sup> so the water will be off for about 5 days. Scott stated that the median lights will remain and the dirt bedding will have rocks added.

**ARCHITECTURAL:** Margie made the motion to approve the request from unit 78 to install a walkway form the back patio, seconded by Karen. Motion carried.,

**CANYON COUNTRY CLUB ESTADOS**  
**February 23, 2018**  
**PAGE 3**

**CLUBHOUSE:** Nothing to report.

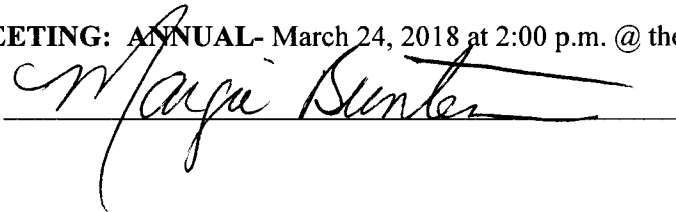
**CORRESPONDENCE:** Reviewed.

**WIFI:** Scott stated that he will have an estimate for wiring for the WIFI so it can get finished.

**ADJOURNMENT:** There being no further business before the Board of Directors, Jim made the motion to adjourn at 10:12 a.m., seconded by Margie. Motion carried.

**NEXT MEETING:** ANNUAL- March 24, 2018 at 2:00 p.m. @ the clubhouse.

**ATTEST:**

  
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