

Minutes Draft  
Condos @ Canyon Lakes HOA  
Board of Directors Meeting  
Wednesday April 12, 2017

Meeting called to order by President Judy Klos at 4:00 PM

Present: Judy, Monty Robbins, Ed Ochoa, Russell Murray, Nancy Russell, Treasurer Brian Palfrey, Property Manager Ben Murphy.

Financial Report: Brian stated financials are on line with budget.

Old Business:

- 1) Curtain Color: Ben will publish copy of R & R's in newsletter.
- 2) Liability insurance: Owners will be asked to check with personal company making sure they have coverage in the amount of \$500,000 w/CLCA as co-insured will also be published in the upcoming newsletter.
- 3) Front (east side) entrance sign: Motion was made by\_\_\_\_\_, 2nd by\_\_\_\_\_, passed to not install additional sign. Brian will paint present sign with reflective paint making it visible at night.
- 4) Sprinklers buried by KID: Ben reported Paco has found several of the heads and will be able to find the others when irrigation water is turned on and sprinklers tested.
- 5) Judy reported that trees are coming to life between H & I buildings.
- 6) Flower pots at L building: Ray Bell will again replant and maintain pots at HOA expense.
- 7) Stripe Rite replied parking stripes that deteriorated after initial application at no cost.

New Business:

- 1) Newsletter: Ben is working on getting one out by May.
- 2) Meeting minutes: Minutes will be sent to owners upon request.
- 3) Dogs on leashes unsupervised: According to R&R this is a violation. Owners will be notified if this happens again. The rule will also be pointed out in upcoming newsletter.
- 4) Trim paint on C & D buildings: Ben will call company that previously provided a bid for a new bid. This expense will be covered by the Reserve Fund.
- 5) CLCA R&R updating: Russell reported page 3 had minor changes.
- 6) BOD Landscape recommendations: Ed will check with Boy Scout groups to see if some of them have an interest in doing community service in regard to the golf course slope.
- 7) Landscape contract: BOD feels Custom Lawn Care is not honoring the current contract and would like to again have a walk through with them to point out the boards expectations and to clarify their services.
- 8) Asphalt sealing: Board accepted Stripe Rite bid to seal cracking around drains caused by winter weather. The work will be done as weather permits. Bid attached.

- 9) Gutter cleaning: Ben will solicit bids for cleaning. In the meantime Ed will remove objects from G building gutter.

Next Meeting: Monday May 8 at 4:00.

Adjourned: 5:50

Minutes submitted by:  
Nancy Russell, Secretary



