

MINUTES DRAFT
Condos @ Canyon Lakes HOA Directors Meeting
June 13, 2017 4:00 PM

Called to order at 4:00 PM by PResident Judy Klos.

In attendance: Judy Klos, Russell Murray, Monty Robbins, Nancy Russell, Brian Palfrey.
Guests: Lou carpenter, Dee Hazel.

Minutes of May 8 meeting approved as written.

Financial Report: Over budget due to snow removal.

Old Business: 1. Caulking around driveway drains and building completed.

2. Trim Paint - waiting for bid. Judy will contact Ben for update along with a list of other areas that need to be checked out. Board feels it may be necessary, due to the possibility of additional attention needed at N Building that would impact our budget, to reconsider areas to be painted on C & D buildings.

3. Removing rocks and plastic barriers from around trees completed thanks to Ed Ochoa.

New Business: 1. Motion made, seconded and passed to pay the Connell FFA group \$250.00 for work done removing rocks and plastic barriers from around trees.

2. Garbage can for K101. Judy will contact Ben. Also, relate to Ben that D102 is still using garbage can that was suppose to be picked up by WM months ago. K101 can should not be an added expense, just a change of location.

3. Dryer vent covers -- check with Ben to see if this has been completed.

4. Roof leaks and repairs N102. According to Dee Hazel N102 the repair has not been completed. Judy will contact Ben for update.

5. Rewriting (clarifying) Custom Lawn care contract was shared. We will continue to work with Paco monitoring his performance in regard to contract fulfillment.

6. CLCA R & R rewrite. Nancy will retype. Judy will check with Ben regarding procedure in presentation to owners.

7. Retaining wall on Golf Course slope behind E Building was discussed. Brian will contact Mike Black to meet with board with suggestions, etc.

8. Lou Carpenter requested adding river rock and shrubs be planted along CL Dr. replacing the dead ones removed several years ago. She also called to board attention the concrete spaulding at A101 entry. Judy will contact Ben to have someone look at entire complex for other spaulding issues.

9. Monty and Ed added dirt around tree wells. Monty will plant grass to cover edges (as needed) around trees. He will also maintain until growth is weather guaranteed. CL Care will be instructed to not weed wack or hit tree trunks with mower.

10. CL Care has started the summer shrub trim and removal, rock racking, etc.

Next Meeting: 4:00 PM CLGC Club House on July 18

Meeting adjourned at 5:20.

Submitted by Secretary, Nancy Russell

