

Minutes Draft
Directors Meeting
Condos @ Canyon Lakes HOA
April 11, 2018

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

Present: Judy, Monty Robbins, Ed Ochoa, Russell Murray, Nancy Russell. Guests Tom & Sheri Cullinan and Mike Ward.

Minutes of March 7 approved with following correction: **Cut Above contract will be \$23,500 per year not \$22,500.**

No Financials.

Old Business: 1. Tom and Sheri Cullinan (M-101) will send photos to Ben and coordinate with him for inspection of their deck for repairs.

2. L Building will be power washed per contract on Friday, April 13.

3. Stucco repair between F 102/103 needs inspection and bid, also bid should cover golf ball dings throughout condo complex. A list will be compiled by board members and compared with list made by Ben and repair company to assure all dings are covered.

New Business: 1. Mike Ward reviewed work to be done on golf course slope retaining wall. Work can not start until Soil Engineer is hired. To date Ed's calls to Mike Black have not been returned. Mike Ward suggested another company who Ed will contact.

2. Roof bid from Palmer Roofing was discussed by board . A motion made by Monty, 2nd by Ed passed. MOTION: : **Accept bid in the amount of \$2700.00 for shingles, ridge caps, vent covers, and pipe flashings replacement and debris removal on Buildings A, D, I, N, L, E & H.**

3. Several shrubs throughout the complex still appear dead (or mostly). We will wait to see if said shrubs reemerge from dormant state.

4. Entrance light on side of L building is out. We will wait until complaints before replacing.

5. Ed will pick up signed copy of Cut Above contract.

6. E 102 dog continues to go without leash. Poop is not being picked up. Ben will handle.

7. L building planters will remain unplanted unless someone from L building volunteers to maintain. Drip system has been cut off.

8. Suggestion: Monty needs to meet with Ben and Palmer Roofing to find solution to ongoing roof leakage around window in his unit.

Meeting adjourned at about 5:30.

Next meeting: Wednesday, May 16 @ CLGCH

Minuted submitted by Nancy Russell

