

Minutes Draft
Condos @ Canyon Lakes HOA
Wed. Feb. 14th, 2018 3:00 PM

Meeting called to order at 3:00 PM by President Judy Klos. Present Russell Murray, Ed Ochoa, Monty Robbins, Nancy Russell, Brian Palfrey, Fran & Bob Montgomery, Property Manager Ben Murphy.

Minutes of January 10 meeting approved as written.

Financial Report: General Account: \$13,339. Reserve \$141, 977. Includes \$5480. prepaid dues. Brian suggested we put \$100,000. In CD. He will research for best interest rate.

New Business: 1) Stucco Repair F102. Ben will check and take care of.

2) HOA Insurance -- still being researched by broker.

3) E & F Bldgs. wood trim and garage door painting bid -- **Motion made by Brian, seconded by Monty to accept bid in the amount of \$12321. from 4 Seasons in accordance of proposal.**
Motion passed.

4) Bid from 4 Seasons for reconditioning of steps on L,M,N buildings was discussed. Two additional bids have not come in. Board members will meet on Thursday, Feb. 15 to look and determine the least amount that could be done for aesthetic appearances.

5) Window washing -- **Motion made by Russell, seconded by Ed to accept bid from Wayne's in the amount of \$_____.** Motion passed. Ben will discuss HOA budgeted amounts and services with Wayne's to determine if the second washing could be done at discounted rate for fewer services.

6) Lawn Care Bids. Several bids received with much discussion. Decision will be made at March meeting.

7) Retaining wall discussion -- discussion and decision path will continue at March meeting.

8) Landscape chair position was eliminated.

Next meeting: March 7, 4:00 at Club House.

Meeting adjourned.

Minutes submitted by Secretary Nancy Russell

