

*Mountain Shadows Homeowners Association  
Board of Directors Meeting Minutes  
August 10, 2013*

**CALL TO ORDER:** The meeting was called to order at 9:00 A.M. in the Management Office of Mountain Shadows at 2000 Golf Club Drive, Palm Springs, CA 92264.

**IN ATTENDANCE:** Wanda Elmore, Bill Oakland, Stone Fetterly, Judy Eaton John Glatz, Dick Ressler, & Bob Stolhand constituting a quorum of the Board of Directors.

**ABSENT:** Kinga Marcinkowski & Ed Maiuro.

**GUESTS:** JoAnn Williams, Dennis Bisnar, Sharon Ottosen, Paul Volchok & Jack Marcinkowski.

**APPROVAL OF MINUTES:** The minutes of the June 22, 2013 board meeting were approved as is. They can now be viewed in the Pavilion.

Paul Volchok asked if he could pay his homeowners dues a year in advance. He was told yes, any amount in advance is welcome. He also asked if we could check on the cost of Time Warner providing Wi-Fi to the whole complex. JoAnn will call Time Warner to check this out. He also turned in a request for a new patio.

Dennis Bisnar reported there has been some suspicious activity at the main pool and pavilion and wondered if we should consider installing security cameras in that area. We will have Dick Ressler look into that for us.

Sharon Ottosen presented a request for approval for replacing the windows in her condo. It was approved.

**COMMITTEE REPORTS:**

**TREASURER:** Stone Fetterly reported we are in great shape with our reserves and everything is financially sound. He reported our water bill was much higher than usual and will keep an eye on that.

**LANDSCAPE:** Kinga was absent, so Bill Oakland gave the report. We are still awaiting the completion of the desertcape at 6049 Arroyo Road and the planting of 5 trees around the tennis courts. We will be getting more bids for the Landscaping contract. Bill Oakland will get these. We have 3 full time gardeners on the premises at all times, we may need to consider getting another gardener to fulfill all our needs. It was also discussed we need more itemization on the bills we receive from Andres at Genuine Landscape.

**SECURITY:** Dick Ressler reported other than a few minor incidents things have been quiet. Homeowners have reported people using the pool that do not live in the complex. We as homeowners have to be aware of this problem and call security or the police if you think someone is using the pool that is not a guest or homeowner. We also discussed changing the code at the main gate to help alleviate this problem. Dick will work with JoAnn to see if this is feasible.

**BUILDINGS AND ARCHITECTURAL:** Ed Maiuro was absent so no report was made. We had 2 requests, one for a new patio and one for windows. They were both approved.

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**INSURANCE:** John Glatz reported we have had no new claims.

**POOLS:** Stone reported that having the decks at the pools redone was too expensive, so we will have William repair the cracks as they appear. We have decided against turning the main pool into a salt water pool.

**STREETS:** Bob Stolhand reported the repair of the cross gutters have been completed by Castro's Concrete. We will start getting bids on having our streets slurry sealed.

**OLD BUSINESS:** JoAnn, our office manager, is working with our Web site developer and they will be teaching her how to set it up and maintain it. JoAnn purchased a new computer for our office. William will be installing spring closures on all our exterior gates.

**NEW BUSINESS:**

Dick is to check on updating our camera at the gate, so JoAnn can review any unusual activity on the computer every morning.

The bathrooms in the pavilion are now locked and you will need a pool key to use them.

We will review the need for a shade cabana at the main pool.

Bill Oakland will purchase the food for our annual Bar B Que.

Stone Fetterly will ask a relative about the possibility of providing entertainment for our party.

We will have a home tour after our annual meeting. Please volunteer if you would like to have your condo on the tour.

**AUTHORIZE LIENS:** The Board of Directors of Mountain Shadows Homeowners Association (by a majority vote of a quorum of the board members) hereby authorizes Epsten, Grinnell & Howell to execute and record a lien against:

AP# 681-341-053, Records of Riverside, County, CA

**NEXT MEETING:** October 26, 2013

**ADJOURNMENT:** A motion was made and seconded to adjourn the meeting at 11:30 AM.

Respectfully submitted,  
Judy Eaton, Secretary