

Mountain Shadows Homeowners Association
Board of Directors Meeting
February 26, 2016

Call to Order: The Meeting was called to order at 9:00 A.M in the Pavilion at Mountain Shadows HOA, 2000 Golf Club Dr. Palm Springs 92264.

In Attendance: A quorum was present with the following directors in attendance: Celia Hart, Bill Oakland, Stone Fetterly, Judy Eaton, John Glatz, Dick Ressler, Bob Stolhand, Ken Mardian and Office Manager JoAnn Williams

Absent: Ed Maiuro

Homeowners Present: Steve & Lynn Bell, Bob Smith, Elli Mulcahy, Jack & Kinga Marcinkowski, Doug Skrudland, Gayle Pischak, Roger Diersent.

Andres Garcia, our landscape contractor, attended to listen to the concerns of the board regarding landscaping and to give feedback.

Approval of Minutes: A motion was made and seconded to approve the minutes of the Jan. 8, 2016 meeting.

Homeowners Forum: Steve & Lynn Bell were questioning why all of our outdoor lights are not the same color. Kinga explained she at one time had a plan with William that as the lights burn out they were to be replaced with the same color bulb. Bill Oakland will get with the Marcinkowski's to make sure this plan is put in place. They also came up with several ideas on improving the security of our complex.

Lynn & Pat volunteered to be on the Christmas decorations committee. Lynn presented a worksheet of what would be needed to put up new decorations. We approved \$600.00 for this project. It is to be taken out of reserves.

Doug Skrudland attended to address the board on moving his storage shed on his rear patio that was constructed incorrectly in the beginning. We tabled this until the next meeting when he has had time to hear from his title company.

Elli Mulcahy was attending because of her interest in what is currently going on.

Gayle Pischak was attending because of her interest in what is currently going on.

Bob Smith attended to discuss putting LED lighting on the palm trees.

Jack & Kinga Marcinkowski attended to express their concerns about the maintenance of the property.

Committee Reports:

Treasurer: Stone Fetterly presented his report saying our reserves, after the painting of the complex, are close to \$600,000. He also pointed out our delinquent accounts have dropped to only 2 or 3 problems.

Landscaping: John Glatz reported 2 of our parking lots have currently been stripped and are ready for planting. The planting of the drought tolerant plants around the complex has been completed.

Security: Dick reported the fence & gate at the SW entrance off Golf Club Dr. is in progress and should be completed in a week. He also said the new security guard is doing great.

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Insurance: Celia reported there have been no changes in our insurance. State Fund has some new requirements but we will discuss them in April.

Pools: Ken reported a plastic cover was attached over the lock on pool 5 as an experiment as a preventive of someone reaching over the fence and opening it without a key. It did do what it was intended to do, but he felt it was not a permanent solution. He will continue to find a solution to this problem. He also had our pool contractor test one of our pools with a new product, Bio Active Cyanuric Acid Reducer. The contractor found it to be quite effective and will continue to use it on all our pools. Ken was reminded of a previous motion that we need to replace the pool furniture as needed.

Buildings & Maintenance: Bill reported in Ed's absence that the wood repair on our buildings is not going as fast as anticipated, he will talk with William.

Streets: Bob reported that the crack-sealing of our streets and driveways will begin in May and will take 2 months if done by our employees. He will also get bids to have it done by a professional company. Also we will have to slurry in another year and he will get estimates to have that done.

Board Motions:

a) A motion was made, seconded and approved to have Bob Smith purchase 300 string soft white LED lights with green wire not to exceed \$500.00 to re-light all the approved trees.

b) A motion was made, seconded and approved to use the new product Bio Active Cyanuric Acid Reducer at a cost of \$405.00 in all of our pools so we no longer have to drain our pools. The cost of this is to be taken out of our reserves,

Old Business:

a) Accounts Receivable Review Committee: tabled until April meeting, did not discuss.

b) The Bamboo Screen located on Montecito Dr. is not in compliance with the standards of our complex. The homeowner was written a letter asking him to remove it. He in return wrote the board a letter asking why, upon much discussion it was voted on that we will stick with our decision to have it removed. We will write him a letter to please remove it.

c) We will get a bid to have the red concrete walkway at 6065 Montecito #5 sandblasted.

New Business:

a) Got a bid on artificial turf inside the main pool area. It was \$14,000.00 and we will table this for now.

b) We will have William do the repairs to 6112 Arroyo #3 back wall to be in compliance with SCE.

c) We will have our Budget Meeting at the April 15, 2016 board meeting.

Liens: There were no liens to discuss.

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Committees:

a) A landscape committee was formed with the following members:

Jack & Kinga Marcinkowski

Steve & Lynn Bell

Gayle Pischak,

Kerry Bedwell

Paul Bernstein

Dianne Sherman

They will meet and come up with definite plan and time table and costs of getting our property through this drought and let John Glatz know of their findings.

The next Board meeting is scheduled for Friday, April 15, 2016 at 8 A.M.

The meeting was adjourned to executive session at 11:30 AM.

Respectfully Summited,
Judy Eaton, Secretary