

**MOUNTAIN SHADOWS HOA  
BOARD MEETING MINUTES  
OCTOBER 26, 2013**

**CALL TO ORDER:** The meeting was called to order at 12:45 P.M. at 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, Ed Maiuro, Bob Stolhand, and Celia Hart. JoAnn Williams was also in attendance. Kinga Marcinkowski, outgoing board member, was present for a portion of the meeting as well.

As this was the first meeting of the new Board, officers were moved and voted upon as follows:

President : Wanda Elmore  
Vice-President: Bill Oakland  
Secretary : Celia Hart  
Treasurer : Stone Fetterly

Committee responsibilities were established as follows:

**Landscape :** Judy Eaton, Bill Oakland; additionally Kinga will be asked to continue working with the committee.

**Security :** Dick Ressler

**Insurance :** Celia Hart

**Pools :** Stone Fetterly, John Glatz; additionally Bob Smith will be asked to work with the committee.

**Architectural:** Ed Maiuro, Bill Oakland

**Streets :** Bob Stolhand, Dick Ressler

We will encourage additional volunteer committee members from our ownership at large. Sign-up sheets were started at the Annual Homeowners Meeting this morning and will be available at the BBQ this evening.

**NEW/OLD/ONGOING BUSINESS:**

**Website:** The new website is up and running. JoAnn Williams is administrating it. General board meeting minutes will be put on protected website.

**Gate codes:** There was considerable discussion regarding the antiquated gate entry system. Motions were made to change the 6-digit access codes and/or the clicker codes. No motion carried. In lieu it was agreed that JoAnn Williams would get information on a new gate system.

**Solar installation potential:** This has been an item of discussion historically. Wanda pointed out that there can be tremendous savings; the technology has changed over the years and there are good proposals out there. Other board members presented concerns voiced by homeowners as to the aesthetics and structural obstacles. Additionally current wiring and metering could present a financial burden. The board agreed to have Bob Stolhand follow up with Solar City, with whom there were discussions in 2011, and report back at or before our next meeting. Wanda reminded us that the CCR's indicate that a large expenditure must go the owners are large for approval.

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**Edison rate increase:** Edison has advised that beginning January 2014 our accounts are scheduled to transition to a higher rate.

**Allen & Associates rates:** In their September 30, 2013 letter, Allen & Associates has requested a \$40 per month increase to their rates from \$955 to \$995 beginning January 2014. They cite increased costs of labor, insurance, utilities, and supplies. The board agreed to this rate increase.

**Dollars owed reserve fund:** Due to unforeseen emergency expense in 2013 to include replacement of water piping and weather-related damages, there was approximately \$70,000 spent in excess of budget. This amount was withdrawn from reserves. Motion was made and passed with one abstention to forgive this debt and not repay the reserve fund.

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

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

**Meeting schedule:** Board meetings shall be held the first Saturday of December 2013 and February, April, June, and August 2014.

Meeting was adjourned to Executive Session.

Respectfully submitted,

Celia Hart  
Secretary