

Mountain Shadows Homeowners Association
Board of Directors Meeting
April 15, 2016

Call to Order: The meeting was called to order at 8:00 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, Judy Eaton, John Glatz, Dick Ressler, Bob Stolhand, Ken Mardian and Ed Maiuro.

Office Manager: JoAnn Williams

Absent: Stone Fetterly

Homeowners Present: Steve Bell, Bob Smith, Ken Angel, Jim Green, Diane Sherman and Kerry Bedwell. Kinga Marcinkowski came at 9 AM.

Approval of Minutes: A motion was made and seconded to approve the minutes of February 26, 2016 meeting.

Homeowners Forum: All homeowners were attending because of interest in what is currently going on.

Committee Reports:

Treasurer: Stone Fetterly was absent. Celia pointed out that we have been 41% profitable for the current 9 out of 12 months.

Landscaping: John Glatz reported that he has met with the landscape committee several times to come up with goals and objectives for the overall area. We are looking for a full service landscape architect that will fit in our budget. We have four landscape proposals coming in. John suggested we purchase trees that are on sale from Costco and guaranteed for one year.

Security: Dick reported all is fine, with lots of renters here for the Coachella Fest and we will get extra security for the next two weekends. We presented Mountain Shadows hats to William & Alfredo.

Insurance: Celia reported there have been no changes in our insurance.

Pools: Ken reported our pools have been here for a long time and beginning to show their age and we are going to have to spend some monies on decking, tiles and new furniture. Our pool contractor recommends we drain pool #1 in September and take care of the black sludge, decking and tile repairs at that time. We have two tanks at pool 1 that are full and overflowing silt that is possibly causing our shrubbery to die. The cost to replace these tanks would be six to eight thousand dollars. We need to trim the palm trees around the pools before the fourth of July. We need to replace the trash cans at all six pools. Our pool contractor said all J boxes need to be replaced before we have a problem. It was also approved to replace all seven GFI

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outlets for between \$50- and \$100 apiece. We need one of the grab rails replaced at pool #1. Also we need new ropes on the floaters.

Buildings & Maintenance: Ed reported that all peeling paint and lack of coverage should be reported to JoAnn as she is compiling a list and then will give it to the painting contractor when it gets big enough. We have a five year guarantee on the painting.

Streets: Bob reported he got a bid on the crack seal of the streets for \$7,246.00. He feels that is low. We will approve to have this work done at a cost of no more than \$12,000.

Board Motions:

a) A motion was made, seconded and approved to have Bob Smith purchase 300 strings of soft white LED lights with green wire not to exceed \$1,260.00 to re-light the 18 approved trees. The old lights will be installed on the trees at the pavilion. The installation will be done by William. Bob will purchase a sample to be presented as a color sample.

b) A motion was made, seconded and approved to get the J boxes and GFI outlets replaced by an electrician and have a fake rock placed over the J box. We will need 3 estimates.

c) A motion was made, seconded and approved to have the tennis court magnetic gate lock repaired at a cost of \$469.30.

d) A motion was made, seconded and approved to sign a contract with Dave's Towing to have cars towed off our property when necessary. We will have a sign posted on the front gate.

e) A motion was made, seconded and approved to purchase 12 various trees to replace trees taken out or ailing trees at a cost of \$20.00 each and approximately 3 feet high. Andres' crew will plant them.

f) A motion was made, seconded and approved to have Asphalt MD's do the crack seal to our streets at a cost not to exceed \$12,000.00.

g) A motion was made, seconded and approved that we do not repair or replace the 3rd golf cart. We have two employees and two golf carts.

Old Business:

a) The new fence on the SW side of the property is complete and has already proved to be an asset to our property.

b) William will have all the woodworking done by the end of April.

New Business:

a) JoAnn and Bill will get a bid to have the red concrete walkway at 6065 Montecito #5 sandblasted.

b) Bill will see if anything can be done about the increased air traffic and noise at the airport.

c) There is an existing crack on the sidewalk of 6135 between 3 & 4. This needs to be repaired.

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Liens: There were no liens to discuss.

Committees:

a) The landscape committee has met several times and is in the process of coming up with goals and objectives for the overall area.

The next Board meeting is scheduled for Friday, June 17, 2016 at 9 A.M.

The meeting was adjourned to executive session at 10:00 AM.

Respectfully Submitted,
Judy Eaton, Secretary