

***Mountain Shadows Homeowners Association
Board of Directors Meeting
June 17, 2016***

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

In Attendance: A quorum was present with the following directors in attendance: Celia Hart, Bill Oakland, Stone Fetterly, Judy Eaton, Dick Ressler, Ken Mardian and Ed Maiuro (attended by phone).

Absent: John Glatz, Bob Stolhand

Homeowners Present: Steve Bell, Lynne Bell, Mark Haller, Jerry Rydberg, Kerry Bedwell and Paul Bernstein. Sherry Hill came at 10:30.

Approval of Minutes: A motion was made and seconded to approve the minutes of April 15, 2016 meeting.

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

Committee Reports:

Treasurer: Stone Fetterly reported we only have 2 delinquent accounts and they are both making payments. He is always negotiating for better interest rates on all our CDs.

Landscaping: John Glatz was absent so Kerry Bedwell spoke for the Landscape Committee stating they had spent many hours of extensive research into selecting a landscape service that could best handle all our needs. The landscape committee approved a motion unanimously to recommend Kirkpatrick Landscaping Service be awarded the contract.

Security: Dick reported all is fine and that the new fence has really seemed to help.

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

Pools: Ken reported we got four bids to have the electrical work done on the pools, J-Boxes, GFI, GFCI all work has been completed. New trash cans have been ordered for all pools. We received two separate bids from Laguna Falls Custom Pools for the pool/spa deck repairs at Pool 1 in the amount of \$21,945.00 and \$25,195.00. Before this work could be started we would need to remove four palm trees in the pool area as they are causing serious problems with the deck. New signs have been ordered for the pools. The county inspector inspected our pools on April 19, 2016 with several recommendations and we are addressing all of these. The fire department also inspected our pools and suggested we put flat handled handles on the exit gates to be ADA compliant.

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Buildings & Maintenance: Ed reported that all peeling paint and lack of coverage should be reported to Jo Ann as she is compiling a list and will give it to the painting contractor when it gets big enough. All satellite dish placements must be approved by the board.

Streets: Bob was absent. The crack sealing was done but not in an acceptable way. Bob will address this issue when he returns.

Board Motions:

a) A motion was made, seconded and approved to remove the twinkle lights on the trees and replace them with flood lights. Sherry Hill and Paul Bernstein will walk through the complex to determine the placement of these lights.

b) A motion was made, seconded and approved to have the flat handled locks installed on the exit gates at the pools as the fire department suggested, at a cost of no more than \$1,200.00.

c) A motion was made, seconded and approved to retain the same band for our Bar B Que in October at a cost of \$500.00.

Old Business:

a) Palm tree lights will be replaced by flood lights.

b) New flat handle locks will be replaced at all pool exit gates by William

New Business:

a) Bids were received for sandblasting and repairing the concrete at the front entrance, but none can be done without using water for the sandblasting (drought restrictions).

b) Ken gave a purchase request to the office to order new chairs for pool #1. He will replace unacceptable furniture with new furniture. Good furniture will be moved to other pools.

c) We are reviewing bids for new pool deck at pool #1.

d) Rules and Regulations were passed out and to be reviewed by board members for any deletions or additions at next meeting.

e) A new form was passed out for Pavilion Use and approved.

f) We accepted a new contract from Time Warner for our monthly phone and internet charges.

g) Shade Sails were tabled until a later date.

h) We will hire the same band for our Annual Homeowners Meeting

Liens: There were no liens to discuss.

The next Board meeting is scheduled for Friday, August 12, 2016 at 9 A.M.

The meeting was adjourned to executive session at 11:45 AM.

Respectfully Submitted,
Judy Eaton, Secretary