

*Mountain Shadows Homeowners Association
Board of Directors Meeting
October 22, 2016*

Call to Order: The Meeting was called to order at 11:30 A.M at the Management Office of Mountain Shadows, 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, Ed Maiuro, Dick Ressler, Bob Stolhand, Ken Mardian, newly elected Steve Bell and Office Manager JoAnn Williams.

Approval of Minutes: A motion was made, seconded and voted on approving the minutes of the Aug. 12, 2016 board meeting.

Newly Elected Board of Directors and Responsibilities are as follows:

| | |
|----------------------------------|----------------|
| President: | Celia Hart |
| Vice President: | Bill Oakland |
| Treasurer: | Stone Fetterly |
| Secretary: | Judy Eaton |
| Insurance: | Celia Hart |
| Pools: | Ken Mardian |
| Architectural & Bldg: | Ed Maiuro |
| Landscape: | Steve Bell |
| Streets: | Bob Stolhand |
| Pest Control: | Bill Oakland |

Committee Reports: All reports were handled at the Annual Meeting this morning.

New Business:

- a) **Liens and Foreclosures:** The Board of Directors of Mountain Shadows Homeowners Association (by a majority vote of a quorum of the board members) hereby authorizes to execute and record a lien against:

AP# 681-341-012, Records of Riverside, County, CA
- b) **Concrete Repair:** Bob passed out a map of all the concrete needing to be replaced. It will come to about \$13,000. We will make a decision on this at the December board meeting.
- c) Celia asked if anyone had any interest in attending the Legal Update Seminar on the 24th of October.
- d) JoAnn will put out a letter to all residents regarding gate codes.

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- e) Ken advised the board that it will cost the association between 80 & 90 thousand dollars to restore the other 4 pools and buy furniture. We will take this into consideration when we work on our budget for the coming year.
- f) Celia will go around and check the lamp posts for all the different colored bulbs. Southern Calif Edison has a program that could help us replace the bulbs with LED bulbs. Ed will check on this.
- g) Celia will get a quote on earthquake insurance for the complex.
- h) Steve Bell will ask Kirkpatrick Landscape to address the problem of leaves and junk being left in the carports.
- i) We need a new phone in the office for better conference calling. JoAnn will look into this.
- j) Bob Stolhand will work with William on repairing the cracks in the sidewalks.
- k) Ed Maiuro will look into shade sails for Pool #1.
- l) If we replace a tree in the common area and an owner requests it to be larger, they will have to pay any amount over the normal cost.
- m) The creation of a dog park was voted on by the board and rejected.

Miscellaneous Discussions:

The dates for the 2017 Board meetings are as follows,

| | |
|-------------------|----------|
| December 9, 2016 | Friday |
| February 11, 2017 | Saturday |
| April 21, 2017 | Friday |
| June 17, 2017 | Saturday |
| August 18, 2017 | Friday |
| October 21, 2017 | Saturday |

Board Motions:

- a) A motion was made, seconded and approved to have Secretary, Judy Eaton put on as a signer on all of our CD Bank accounts.
- b) A motion was made, seconded and approved to have a new heater installed at Pool #1 for a cost of \$2,850.00.

The next Board meeting is scheduled for Friday December 9, 2016 at 9:00 A.M.

The meeting was adjourned at 1:45 PM to executive session.

Respectfully Summited,

Judy Eaton, Secretary