

Mountain Shadows Homeowners Association
Board of Directors Meeting
February 11, 2017

Call to Order: The Meeting was called to order at 9:05 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, Judy Eaton, Dick Ressler, Ken Mardian, Ed Maiuro, Bob Stolhand and Frank Krall. Office Manager: JoAnn Williams. **Absent:** Steve Bell

Homeowners Present: George Brain, Randy Sawyer, Gayle Pischak, Kerry Bedwell & Jack Marcinkowski.

Approval of Minutes: A motion was made and seconded to approve the minutes of Dec 9, 2016 meeting.

Homeowners Forum: George & Randy came to find out if they got approval of tile for their front patio, also to see if a decision was made on putting a vent in their attic. Gayle & Kerry were there to represent the landscape committee. Jack Marcinkowski wants us to remove the roots of the shrubs that were cut down on both sides of the back entrance to his unit.

Committee Reports:

Treasurer: Dick Ressler gave the treasurer's report. He reported that we had a CD expire on Dec. 14, 2016. He put the \$128,400.89 into a Money Market account until we can find a CD with better interest. He also reported our reserve funds in Pools & Spa's is over budget and suggested we move \$25,000 from Miscellaneous and \$75,000 from Roofing to Pools & Spas.

Landscaping: Steve Bell was absent so he had Kerry Bedwell read his written landscape report. We discussed the conversion on Golf Club Dr. to desert landscape. The first phase would be to place Vista Gold Jagged Rock around the olive tree wells to be completed by June. We would budget the Second Phase in the 2017-18 calendar year and the Third Phase would be implemented farther into the future and that would be to add boulders to the area. He reported we have three dead Ash trees that need to be removed on the east side of the tennis courts. We will put 3/4 inch Red Indian Rock in the triangles along Montecito Dr. and Arroyo Rd.

Security: Frank Krall reported he has met with Celia & Dick to help him understand his assignment as head of security. Our crime rate at Mountain Shadows is relatively low. We did have one security camera stolen and will have to replace it.

Insurance: Celia turned in a written report on our insurance coverage and its costs. She is still waiting for a quote on Earthquake Insurance.

Mountain Shadows Homeowners Association
Board of Directors Meeting
February 11, 2017

Pools: Ken reported his Adopt A Pool program is up and running and has 6 residents, one for each pool, that do periodic inspections of their assigned pool and to report any problems. He said he has a bid for \$21,123 to redo Pool # 2. It is a year old bid but we really need to consider redoing this pool. Also, all 4 of the remaining pools are in need of new furniture that will cost between \$20,000 and \$25,000. He also reported that before upgrading any pool he will collaborate with the Landscape Committee.

Buildings & Maintenance: Ed turned in a written report outlining the Architectural guidelines for our complex which is to provide for an updated contemporary and uniform look to the complex. He reported the outside of our buildings and roofs are in good condition. Our Maintenance crew have been repairing leaks on our carport roofs. Open flame fireplaces on outdoor patio represent a fire hazard and are not allowed.

Streets: Bob turned in a written report giving us an overview of the streets including curbs & gutters, crack sealing, slurry sealing and replacing streets, and time lines and costs for these projects.

Board Motions:

- a) A motion was made, seconded and approved to allow \$1,950.00 to have Kirkpatrick Landscape remove 3 dead ash trees on the east side of the tennis courts.
- b) A motion was made, seconded and approved to allow \$4,679.65 to install 3/4 inch India Red Rock in the triangles on Montecito Dr. and Arroyo Rd. These funds shall be taken out of reserves. This project shall be completed by June.
- c) A motion was made, seconded and approved that the ficus tree in Bill Oakland's patio is his responsibility to remove.
- d) A motion was made, seconded and approved to allow \$4,691.50 with a \$500.00 override to install 2 to 4 inch Vista Gold Jagged Rock around the olive tree wells on Golf Club Dr.
- e) A motion was made, seconded and approved to add to our existing Architectural Approval Application that any maintenance, repair or replacement done to your property is subject to approval by 2 Board Members and is the sole financial responsibility of the homeowner.
- f) A motion was made, seconded and approved that it is necessary to have both an Architectural Approval Application and Landscaping Approval Application when installing a front patio.
- g) A motion was made, seconded and approved to deny George Brain & Randy Sawyer's request of installing slate on his front patio. Ed Maiuro abstained from voting as he had not seen the tile in place on the back patio.
- h) A motion was made, seconded and approved to pay the excessive water bill for Byron Guy who had a leak in common area in the amount of \$49.89. The leak was fixed by maintenance.
- i) A motion was made, seconded and approved to purchase a net, balls and paddles for a pickle-ball court at of cost of \$250.00.
- J) A motion was made, seconded and approved to purchase a set of 4 security cameras to replace the set that was stolen, not to exceed \$320.00.
- K) A motion was made, seconded and approved to hire Jerry Turner Musical Group for

Mountain Shadows Homeowners Association
Board of Directors Meeting
February 11, 2017

our Annual Barbecue for 4 hours at a cost of \$600.00.

Old Business:

- a) We will sell or dispose of two of our oldest golf carts. We are also looking into all of our golf cart batteries and which ones are good.
- b) Jack Marcinkowski wants us to remove the roots of the shrubs that were cut down on both sides of the entrance to his unit.
- c) We will wait until the April meeting to discuss the Entrance Pavers.

New Business:

- a) Carport Electrical Conduit: We will have William identify, patch and repair.
- b) CC&R Updates -Davis Sterling Section 4041 require an alternate or secondary address to which notices from the association are to be delivered. We will have Doug send out a letter to all homeowners requesting this, and have JoAnn follow up.
- c) Pickle-ball Court: A motion was made to buy 1 set of equipment to set up a Pickle-ball Court
- d) On site Camera System, we will replace.
- e) Budget, we will do our budget at the April 21 meeting.

Liens: There were no liens to discuss.

The next board meeting is scheduled for Friday, April 21, 2017 at 9AM.

The meeting was adjourned at 1:30 PM.

Respectfully Summited,
Judy Eaton, Secretary