

Mountain Shadows Homeowners Association
Board of Directors Meeting
April 21, 2017

Call to Order: The Meeting was called to order at 9:08 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, Steve Bell, Bob Stolhand and Frank Krall and Ed Maiuro (by telephone).

Office Manager: JoAnn Williams

Homeowners Present: Rich & Judy Larson, Ken & Lois Angel, Robert Smith, Eleanor Mulcahy, Roger & Pat Purfeerst, Lee & Keri Gawlik, Mike Ostfeld, Ed Nichols, Ron & Sandy Palfrey, Jane Pierson, Rich Pedine, Dennis & Diane Bisnar & James Giantoni.

Approval of Minutes: A motion was made and seconded to approve the minutes of Feb. 11, 2017 meeting.

Homeowners Forum: Rich & Judy Larson wanted to know if the patio next to them on Arroyo Rd had architectural approval. Also if you needed architectural approval for furniture. The patio & landscape were approved and at this time you do not need approval for furniture. All other homeowners were attending because of their interest in what is currently going on.

Committee Reports:

Treasurer: Dick Ressler gave the treasurer's report. He reported he will be opening two new CD's, one with an interest rate of 1.9 % and one with Financial Partners Credit Union with an interest rate of 2.2 %. He also reported our expenses will end up under budget this fiscal year and we will be putting the excess into our reserve account.

Landscaping: Steve Bell turned in a written report stating all the projects completed, new projects & estimates to be completed in this fiscal year, and projects and estimates to be completed in the 2018 fiscal year. He reported Isaac is no longer with Kirkpatrick. He is now working with Rigo & Larry and the owner Steve. He also reported we now have unlimited watering

Security: Frank Krall reported we have purchased 4 new cameras and all images can be seen in the office. He did get 2 bids on new fencing for the complex. He will continue to investigate ways in which to secure our property.

Insurance: Celia reported all is great with insurance.

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Pools: Ken reported we need to consider having Pool #2 redone. He has two bids on this project. He also has bids on extending the exit pool gates to prevent someone from entering without a key. He also has bids on re-upholstering our pool furniture.

Buildings & Maintenance: Ed reported over the telephone and reminded everyone that there are architecture and maintenance books and forms in the office. You need to follow the guidelines in these books when making any changes to your unit.

Streets: Bob reported we are going to start the street concrete project on Monday April 24th and the work will continue through Thursday and all cars must be removed from these areas.

Board Motions:

- a) A motion was made, seconded and approved to pay \$125.00 to have vehicles towed from our property when necessary.
- b) A motion was made, seconded and approved to purchase 250 LED bulbs to be installed in our pole lights. This project will be completed by June.
- c) A motion was made, seconded and approved to give Landscaping \$40,000.00 to finish up the project on Golf Club Dr., complete all the triangles on Arroyo Rd and Montecito Dr., complete the 2 remaining desert-scape projects, and the landscaping in Pool #2.
- d) A motion was made, seconded and approved to give Pools \$13,000.00 to have the pool furniture reupholstered.
- e) A motion was made, seconded and approved to give Streets \$15,000.00 for the street concrete project.
- f) A motion was made, seconded and approved to open an account at Financial Partners Credit Union.
- g) A motion was made, seconded and approved to reimburse Michael Ostfeld \$65.00 for plumbing services caused by problem within a common wall.

Old Business:

- a) James Giantoni & Celia will start the project of cleaning of the entrance pavers after the street concrete project is completed.
- b) The camera system has been installed and working well.

New Business:

- b) Landscape proposals to be completed this fiscal year #921, #923, #895 & #896 were approved.
- c) Don Wilson, a resident, has presented an article on home fires caused by electrical outlets behind mattresses covered by bedding. He found a solution. If interested contact the office and information can be provided.

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- d) We received bids for an electronic front gate & pool gate entry system. These bids were tabled until a later date.
- e) The plumbing issue at 6025 Arroyo # 5 will be discussed in the executive session.
- f) Celia attended the recent DWA meeting and was impressed with the information she received.
- g) Ken turned in 2 proposals for the restoration of Pool #2.
- h) We will be installing extensions on 6 exit gates at our pools to obstruct handle tampering.
- i) We have approved the re-upholstering of 45 chaise lounges and 31 chairs in our pool areas.
- j) Bid on security fencing has been tabled until a later date.
- k) No decision was made on replacement of Tennis Court Windscreen.
- l) We will install new LED bulbs in pole lights.
- m) We will be opening a new CD at Financial Partners Credit Union.
- n) We approved payment for vehicle towing.
- o) No decision was made on the number of vehicles allowed per homeowner.
- P) Please turn in your submissions for the annual newsletter.

Liens: 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:

APN # 681-350-021, Records of Riverside County, CA
APN # 681-350-059, Records of Riverside County, CA

The next board meeting is scheduled for Saturday, June 17, 2017 at 9.00 A.M. in the HOA office.

The meeting was adjourned at 12:45 PM.

Respectfully Submitted,
Judy Eaton, Secretary