

***MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, June 17, 2017
9:00 AM at MSHOA Office
2000 Golf Club Drive, Palm Springs, CA 92264***

Call to Order at 9AM

Board Members Present: Celia Hart, Dick Ressler, Ed Maiuro, Bob Stolhand, Ken Mardian, Frank Krall, Steve Bell. Office manager JoAnn Williams. Board Members Absent: Bill Oakland and Judy Eaton.

Approval of the April 21, 2017 Minutes: Secretary – Judy Eaton (absent) Postponed to August meeting.

Homeowner Forum: Owners present Paul Volchok and Jacek Marcinkowski.

Committee Reports:

President: Celia Hart commented on importance of following the agenda at a board meeting; P.S. City updates on tamarisk trees on East side of golf course, rental restrictions, gas blower restrictions, city council meetings on tv, city publication available called The Public Record; maintenance standards for the community; house numbers needed on all homes; bee problems; and CAFS received only 80% of the forms sent out for official mailing addresses.

Insurance: Celia Hart presented an Earthquake Quote from Farmers which will be presented at the annual meeting in October.

Treasurer: Dick Ressler reported that there were no new liens; a new CD was opened for 11 months at Alliance Assoc. Bank in the amount of \$110,000 at 1.19%; and the Reserve Funds at the end of May were \$656,494.

Landscape: Steve Bell reported that all of the palm trees will be trimmed by the end of June; red rock around pool 1 and in front of 6065 Montecito has been completed; and pool 1 interior will be re-landscaped this summer.

Security: Frank Krall reported that there have been no new problems yet and that the security golf cart was damaged by the security patrolman, but has been partially fixed, looking to finish the damage with the security company.

Pools: Ken Mardian reported that there were electrical issues at pool 5 which caused the pool to turn green, but these problems have been fixed; the exit pool gates will soon be reconfigured so reaching over to unlock the gate without a key will be hindered; and the pool furniture (except pool 1) will be recovered in the coming months.

Buildings and Architectural: Ed Maiuro, Bill Oakland (absent). Ed reported that there are no new issues with the buildings at this time.

Streets: Bob Stolhand reported that the multiple layers of slurry seal is flaking and needs to be cleaned up; slurry sealing is needed and will be looked into by Bob and reported on at the August meeting.

Old Business

- a) Concrete Street Project Minutes Update: Bob reported that Reyes Concrete replaced damaged areas of concrete in the streets at a cost of \$6,600.00, but in the future our maintenance staff will be responsible for this project.
- b) Golf Cart Update: The golf cart used by Security had a new top added since the cart with the old top did not fit in the golf cart garage.

New Business

- a) Liens and Foreclosures: None
- b) Front Entrance guardhouse, key pad kiosk: Motion was made by Ed, seconded by Steve and passed unanimously to have our maintenance staff tile the top of the kiosk and install new window film on guardhouse.
- c) Outside window blinds: Need standards and guidelines which will be put together for the August board meeting.
- d) Threshold Responsibility: A motion was made by Bob, seconded by Dick and passed unanimously that the thresholds are the responsibility of the homeowner and this responsibility will be added to the Maintenance Matrix.
- e) Outside Maintenance Work Area Behind Garage: This item has been placed on hold until the August board meeting to recommend better solutions.
- f) Golf Club Dr. Patio Addition Standards: A motion was made by Steve, seconded by Frank and passed unanimously to go out to bid and hire a professional opinion not to exceed \$5,000.00 for architectural guidelines and standards.
- g) Landscaping for pool #1 and #2: A motion was made by Steve, seconded by Ed and approved unanimously to transfer funds approved for pool 2 upgrades (\$1,100.00) to pool 1 to finish desert landscaping (\$1,787.00) inside the pool fences.
- h) Removal of a ficus tree at 6105 Montecito between #2 and #3: A motion was made by Frank, seconded by Ken and unanimously approved to remove the ficus tree in the carport area at a cost of \$750.00.
- i) Removal of two shrubs, install a Bougainvillea and install 3/4 inch Red Indian rock at 1900 Montecito: A motion was made by Steve, seconded by Dick and unanimously approved at a cost of \$290.00.

The meeting was adjourned back to Executive Session at 11:20 am.

Submitted by:
JoAnn Williams
Office Manager