

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
2000 Golf Club Drive, Palm Springs, CA 92264
Board of Directors Meeting Minutes
09 December 2017

Board Members Present; Celia Hart – President
Ron Zahoryin – VP and Secretary
Dick Ressler - Treasurer
Frank Krall – Buildings (via Telecom)

Kenneth Mardian - Landscape
Bob Stolhand - Streets
Ed Maiuro - Landscaping
Scott Saunders – Security

JoAnn Williams – Office Manager
(Kinga Marcinkowski– Absent)

The meeting was called to order in the onsite office at 9:00 AM.

1. Home Owner Forum;

None Present

2. Approval of Minutes;

Approval of the 21 October 2017 meeting minutes.
Dick Ressler motioned to approve the minutes Celia Hart 2nd motion passed.

3. Treasurers Financial Report provided by Dick Ressler.

4. Committee Reports;

All Committee reports were presented.

Pools Maintenance:

Ken Mardian made a maintenance recommendation and motion, that when our old pool pumps and lights fail or require maintenance, to replace them with the new energy efficient pumps and LED lights.
The motion was 2nd by Ron Zahoryin and passed unanimously.

5. Old Business;

- A. Architectural Guidelines were discussed
- B. Outside window blinds standards were reviewed and are published in the Architecture Guidelines book in the office.
 - a. Ken Mardian motioned to add to the architectural guidelines/standards. Motion passed.
- C. Governing Document – The proposed Bylaw changes and CCR changes were distributed to The Board members for review and comment from the legal firm Guralnick, Gilliland and Knighten.

6. New Business;

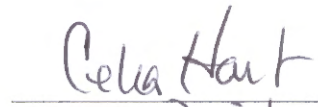
- A. Liens and Foreclosures-no action
- B. Landscape Proposals-approval of quote 1048/1049/1050
 - a. Scott Saunders made a motion to approve subject to the Landscape committee going back to vendor to negotiate a discount due to the amount of work. Bob Stolhand 2nd motion passed.
- C. Use of HOA equipment was discussed-no action taken.
- D. Add Gate battery backup to the exit gate. Total cost \$1,350.00.
Ron Zahoryin Motioned to install a 2nd vehicle gate battery backup, Scott Saunders 2nd, Motion passed.
- E. Architectural Application 6150 Montecito #1 and change a, was not approved pending further research.

- a. Ron Zahoryin motioned to disapproved pending further research, Scott Saunders 2nd, Motion passed.
- F. Security- Scott Saunders to follow up with Security Company and review the post orders.
- G. Sewer Plumbing Repair-6037 #2 Arroyo-Quote Pending from Contractor Julio Gutierrez
 - a. Video has confirmed 2 breaks in the clay pipe.
 - b. Reimbursement to owner for expenses minus uncovering cleanout approved by board.
- H. CACM Membership was approved- JoAnn will receive email for the association and provide updates.
 - a. Bob Stolhand motioned to approve, Ed Maiuro 2nd, motion passed.

The meeting was adjourned at 12 noon.



President



Secretary President