

**MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION**  
**2000 Golf Club Drive, Palm Springs, CA 92264**  
**Board of Directors Meeting Minutes**  
**June 16, 2018**

Board Members Present: Celia Hart – President, Dick Ressler – Treasurer, Bob Stolhand - Streets, Kinga Marcinkowski – Pools, Ed Maiuro – Landscaping/Architecture (by phone)

Office Manager: JoAnn Williams

Board Members Absent: Ron Zahoryin - VP/Secretary, Scott Saunders - Security  
Homeowner Present: Pat Dobremysl had questions on the street replacement project.

The board meeting was called to order at 9:05am.

1. Approval of Minutes:

Approval of the April 14, 2018 meeting minutes.

Dick Ressler motioned to approve the minutes as amended, Ed Maiuro 2<sup>nd</sup> motion passed.

2. Committee Reports:

Celia reported on the Tamarisk Tree removal, including City code violations, contacting the city to report violations, needing a schedule for landscape improvement. Also, the MSIOA Annual Mailing was e-mailed to owners who submitted their e-mail, others were mailed. Regarding insurance, there was one water damage loss that is the responsibility of the owner and the Worker's Comp Audit was completed.

Dick reported 3 CD's came up for renewal and will be deposited in better rate CD's this month.

Ed reported landscape issues were taken care of by Kirkpatrick, Desert-scape items put off until the fall, fruit trees were not trimmed and are too heavy (need supports).

Kinga reported the fountain was fixed, and she would like a shade structure installed at pool 1. This will be on the August agenda.

Ed reported the building painting touch-ups have been completed.

Bob reported that the street vendors recommend not to do crack sealing this year.

3. Old Business:

A. Annual newsletter articles from board members to be submitted by July 9<sup>th</sup>.

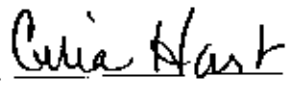
B. Back patio landscape clean-ups to be addressed in August.

C. Back patio cover at 5960 Montecito #2 approved with restrictions. Ed motioned, Dick seconded. Motion passed.

D. Landscape requests: Kirkpatrick estimates 1133 & 1169 denied. Estimates 1171, 1172, & 1180 approved. Request from 6032 Montecito #3 for replacement of bushes in front will be addressed with desert-scape project unless owner wishes to turn in landscape request and pay for plants. Request from 6117 Arroyo #4 will be evaluated in the fall.

- E. Governing Documents Revision: Motion made by Dick to approve CAFS to send out ballot mailing to those who did not turn them in. Bob seconded. Motion passed.
  - F. Tennis Court Update: Vendor recommended not doing any work until they are completely refurbished. Maintenance staff to repair as necessary.
  - G. Front patio addition at 2010 Golf Club #6: Ed made a motion to approve with restrictions. Bob seconded. Motion passed.
4. New Business:
- A. Liens and Foreclosures-no action.
  - B. No smoking signs at pools: Dick motioned to have signs installed at pools asking residents to be considerate of children in pool area and refrain from smoking. Bob seconded. Motion approved.
  - C. Removal of 2 trees behind 6117 Arroyo approved above.
  - D. Crack sealing of streets was not approved this year per recommendation of vendor.

The meeting was adjourned at 11:35 am.

  
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*President*

  
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*Secretary*