

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
2000 Golf Club Drive, Palm Springs, CA 92264
Board of Directors Meeting Minutes
18 August 2018

Board Members Present; Celia Hart – President
Dick Ressler - Treasurer
Scott Saunders – Security

Ron Zahoryin – VP and Secretary
Ed Maiuro – Landscaping (telecom)
Bob Stolhand - Streets

Office Manager JoAnn Williams – Office Manager

Board Member Not Present; Kinga Marcinkowski – Pools

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

1. Home Owner Forum;
Pat Dobreinsyl Present
2. Approval of Minutes;
Approval of the 16 June 2018 meeting minutes.
Bob Stolhand motioned to approve the minutes, Dick Ressler 2nd motion passed.
3. Treasurers Financial Report provided by Dick Ressler.
Accepted as reported
4. Committee Reports;
All Committee reports were presented.
5. Old Business;
 - A. Unit back patio cleanup discussed. Action delayed until next board meeting.
 - B. Landscaping: 5K in funding (3K from operating for bushes and 2K from reserves for trees) approved for replacement per recommendations from Kirkpatrick landscaping company.
Celia Hart made the motion, Ron Zahoryin 2nd, Motion passed.
 - C. Governing Document process was discussed, The CC&R update process will continue this fall.
 - D. Tennis Courts: There is a need to change the exit lock sets for egress purposes and replace a net for approximately \$350.00. Ron made a motion to approve, Scott Saunders 2nd, motion passed.
 - E. Termite Vendor was discussed and agreed to use Dewey (as opposed to Western) for the next service call.
 - F. Pool landscaping request: The board approved \$500 for ground cover around the pools.
Scott Saunders motioned to approve, Dick Ressler 2nd, motion carried.
6. New Business;
 - A. Liens and Foreclosures-A Lien was approved for APN 681-350-028.
 - B. FHA/VA Certification was discussed with no action taken.

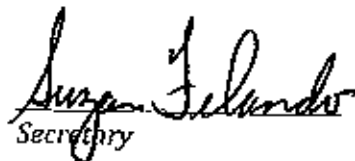
- C. Resident Roster – JoAnn will administer a roster of those interested in being listed and make the roster available within the community.
- D. Annual Meeting Planning and BBQ was discussed, JoAnn suggested a plant or landscaping theme, considering the association's long standing tradition, up to \$500 was approved for entertainment at the BBQ and annual meeting.
- E. Patton estimate for replacement Gate Operator was provided for an estimate of current replacement costs. No action taken-Information only – Ron to evaluate and provide options to protect the gate operators.
- F. 6176 Unit A – association tree root damage to back patio discussed. Removal of roots and cement repairs to be accomplished by association. Replacement of the brick overtop of the cement will be the unit owners responsibility.
- G. Proposal to build a sunshade pergola at Pool #1 was discussed. It was agreed that this would be outside the ability of the association employee, and would need to be accomplished by a licensed contractor. Kinga to do further research and get additional quotes.

In the interim: Celia will donate a triangle sun shade to be installed by William between a few palm trees for evaluation as a possible solution.

The meeting was adjourned at 10:30 am.



President



Secretary