

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, October 27, 2018
12:00pm at MSHOA Office
2000 Golf Club Drive, Palm Springs, CA 92264

Call to Order at 12pm.

Board Members and Election of FY2019 Officers: The following owners were elected to the Board of Directors: Bob Stollhand, Pat Dobremsyl and Ed Nichols. Suzan Felando was appointed to fill an empty position for 2 years.

Officers:

President:	Ron Zahoryin
Vice President:	Pat Dobremsyl
Secretary:	Suzan Felando
Treasurer:	Celia Hart

Directors:

Pools	Kinga Marcinkowski
Buildings:	Ed Maiuro
Landscape:	Ed Nichols and Pat Dobremsyl
Security:	Scott Saunders (absent)
Insurance:	Celia Hart

Future Board Meeting Schedule: All meetings will begin at 9am on the following dates:
December 8, 2018, February 9, 2019, April 13, 2019, June 22, 2019, September 7, 2019
and October 26, 2019

Approval of the August 18, 2018 Minutes: Minutes were approved as presented.

Homeowner Forum: Rich Pedine presented his landscape request.

Old Business

- a) Unit Back Patio Clean Up: Board will move forward with patio visual inspections and notify residents if further cleanup is required.

New Business

- a) Liens and Foreclosures: Pre Liens were approved for APN 681-342-013 and APN 68-342-001.
- b) Pool Furniture: Board will obtain pricing for any pool furniture needing repair.
- c) Drinking Fountains: Office will get pricing for new fountains for December meeting.
- d) Multi Family Yard Sale: Not Approved
- e) Landscape Request-6117 Arroyo #3: Not Approved
- f) Landscape Request-6181 Arroyo #2: Approved
- g) Landscape Request-6117 Arroyo #6: Approved

- h) Landscape Request-6062 Arroyo #2: Approved
- i) Landscape Request-2010 Golf Club #1: Will be reviewed in the spring.
- j) BBQ and Raffle Responsibilities: Board members assigned duties for the BBQ.
- k) Governing Documents: CC&R update process is in progress and will continue to the next meeting.

The meeting was adjourned at 1:30 pm.



President



Secretary