

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
2000 Golf Club Drive, Palm Springs, CA 92264
Board of Directors Meeting Minutes
December 8, 2018

Board Members Present; Ron Zahoryin – President
Suzan Felando - Secretary
Ed Maiuro – Landscaping
Kinga Marcinkowski – Pools

Pat Dobremysl – Vice President
Celia Hart – Treasurer (by phone)
Bob Stolhand – Streets
Ed Nichols - Landscaping

Board Members Absent: Scott Saunders – Security

Office Manager JoAnn Williams

The meeting was called to order at 8:07 am in the onsite office.

1. Home Owner Forum: None Present

2. Approval of Minutes:

Approval of the October 27, 2018 meeting minutes.

Ron Zahoryin motioned to approve the minutes, Ed Nichols 2nd- Motion passed.

Treasurer's Financial Report: Financials were reviewed by line item listed on report; financial format will change in 2019; CD is up for renewal in February; proceed with audit and send out resident notification; on-site reserve study to proceed in 2019 approved; irrigation supply vendors to be reviewed for future cost savings; insurance renewal cost increased for 2019 while workers comp insurance slightly decreased; and HOA to remind all residents of their requirement as homeowners to carry homeowner's insurance.

3. Committee Reports:

All Committee reports were presented.

4. Old Business:

A. Unit back patio cleanup discussed. Board in progress with patio visual inspections and notify residents if further cleanup is required. Patio water drip systems were turned off.

B. Pool 1 Furniture Recovering: \$3,500 approved from Reserves: Kinga motioned, Ed 2nd. Approved.

C. Governing Document process was discussed. Board to continue with review and prepare for legal review.

D. Golf Course/Crossley Landscaping Committee: Palm Springs City Council to meet with both Crossley and Mountain Shadows committees.

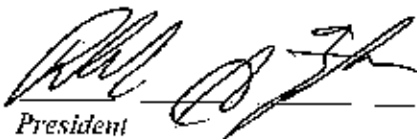
5. New Business:

a. Summary of Board Responsibilities: President reviewed position descriptions and responsibilities of each position on the Board.

b. Board Spending Authority: Spending limits and approval authorization procedures were reviewed.

- c. Reserve Study Proposals: Motion by Bob, second by Ed. N. to approve McCaffrey to conduct on-site reserve study in 2019. Motion passed.
- d. Pool Pump Replacement program-2 pumps a year-oldest first: Kinga motioned to approve replacement of pool pumps, 2 per year, with new energy efficient ones as rebates are available. Ron seconded motion. Motion passed.
- e. Streets Repair Program – Request for 2020: Project tentatively set for summer 2020 to replace asphalt only, not cement cross gutters.
- f. Blocked Water Valve on Patio 6000 Montecito #7: Board approved plumber to assess problem and advise board.
- g. Drinking Fountains – Clean or Replace: Further recommendations required. Up to \$1,400. approved.
- h. Guralnick Legal Forum January 11, 2019: JoAnn and Pat will attend.
- i. Sidewalk Cracks/Tripping Hazards: William is inspecting the property for trip hazards and repairing areas as well as work orders that are submitted.
- j. Cul de Sac Hedges end of Montecito and Arroyo: Not approved, waiting for results on golf course.
- k. Dead Tree Removal: 1900 GC #2 Pine Tree; 6134 Arroyo #1 Ash Tree; 6134 Arroyo #7 Italian Cypress: Approval to get pricing.
Landscape Request: 6032 Montecito #6: Approval upon tree selection at owner's expense.
- l. Front Gate Security Cameras: Pricing to be obtained and project details to be determined.
- m. Liens and Foreclosures: APN-681-350-021 approved to lien.

The meeting was adjourned at 11.53 am.


President


Secretary