

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, February 9, 2019
8:00am at MSHOA Office
2000 Golf Club Drive, Palm Springs, CA 92264

The meeting was called to order 8:04 AM

Approval of the December 8, 2018 Minutes: Approved unanimously

Review of the December 2018 and January 2019 Financials: Reviewed and accepted by Board.

Homeowner Forum (Five minute limit per person): No homeowners present

Officer and Director Reports:

President: Ron Zahoryin attended Crossley Landscape Meeting with City Architect to recommend new landscaping for golf course.

Vice President: Pat Dobremysl: Nothing to report.

Secretary: Suzan Felando: Nothing to report.

Treasurer/Insurance: Celia Hart discussed Workers Comp premiums have gone down and an incident report regarding a fall on property.

Buildings & Architecture: Ed Maiuro discussed satellite dish improperly installed. Will follow up with owners.

Security: Scott Saunders (Resigned effective 2/9/19)

Pools: Kinga Marcinkowski discussed rebates on pool heaters and equipment.

Streets: Bob Stolhand will get estimates for crack sealing in summer.

Landscaping: Ed Nichols/Pat Dobremysl discussed wind damage to trees, new battery operated leaf blowers, new Tipuana trees planted but one not doing well. Landscape committee to be meeting next week to discuss procedures

Old Business

- a) Back Patio Landscape Cleanup – Ongoing with Landscape Committee.
- b) C. C. & R's Revisions – Waiting for draft from Attorneys.
- c) Reserve Study – Reviewed and recommended transferring \$30,000 from operating to Reserves. Motion made by Ron, seconded by Suzan. Approved with Celia abstaining.
- d) Election Rules – Reviewed with motion by Bob, Suzan seconded to approve. Approved unanimously.
- e) Sidewalk Repairs – Approval for rental of planer grinder for William to grind sidewalks.
- f) Entry Gate Cameras – Motion made by Ron to approve up to \$1,200.00 for new camera system at front gate. Celia seconded. Motion approved unanimously.

New Business

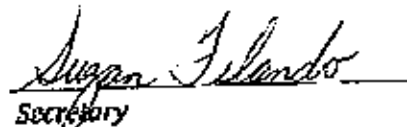
- a) Replace gas blower with electric -- Motion by Bob to approve up to \$350.00 to purchase city required battery operated blowers to replace gas by April 1st. Suzan seconded. Motion approved unanimously.
- b) Financial Resolutions -- Celia motioned to list Kirkpatrick as a monthly vendor over \$10,000. Ed seconded. Motion approved unanimously.
- c) Termination of Bank of Cal CD -- Celia to find bank to deposit approx. \$80,000 for 1 year at best interest rate no less than 2.25% by end of February. Approximately \$30,000 to come out of operating bank account.
- d) Dead Tree Removal -- Pat made motion to approve \$4,000.00 from Reserves and \$2,000 from operating for dead tree removal and replacement. Bob seconded. Motion approved unanimously.
- e) Citrus Tree Trimming -- Pat motioned to approve estimate 1288 for citrus tree trimming in the amount of \$2,680.00. Ed seconded. Motion approved unanimously.
- f) Golf Cart -- Flatbed golf cart was repaired temporarily for \$403.00. May need further repairs.
- g) Inactive Water Meter -- Ron moved to investigate removal of non-operating meter. Celia seconded. Motion approved unanimously.
- h) Liens and Foreclosures -- None.

The meeting was adjourned at 11:30 AM.

Approved:



President



Secretary