

**MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Saturday, April 13, 2019

8:00am at MSHOA Office

2000 Golf Club Drive, Palm Springs, CA 92264

Call to Order at 8:009 am

Approval of the February 9, 2019 Minutes: The minutes were approved as presented.

Review of the February and March 2019 Financials: The financials were reviewed and accepted.

Homcowner Forum: Homeowner Daniel McCullor was present to discuss short term rentals.

Officer and Director Reports:

President: Ron Zahoryin

Vice President: Pat Dobremysl

Secretary: Suzan Felando

Treasurer/Insurance: Celia Hart

Buildings & Architecture: Ed Maiuro

Security: Open

Pools: Kinga Marcinkowski

Streets: Bob Stolhand

Landscaping: Ed Nichols/Pat Dobremysl

Old Business

- a) Back Patio Landscape Cleanup: The landscape team is inspecting for violations.
- b) Reserve Study: Pat motioned, Ron 2nd to approve and send out to membership.
- c) 6000 Montecito #7 Back Patio Water: Get estimate from Julio to re-pipe.
- d) Entry Gate Cameras: Ron purchased a system with 4 cameras and will install (\$1,300.).
- e) CC&R's: Will meet with lawyer to finalize and send out for approval. Bob motioned to move forward with CC&R's as is, and address short term rentals at annual meeting. Ron 2nd. Motion passed 5-3.

New Business

- a) Electronic Transmission Preauthorization Consent Form: Approved and signed.
- b) Open Board Position: Remain open until annual election in October.
- c) Short Term Rentals: Discussed and will be addressed at the June board meeting.
- d) Architecture Request 6147 Arroyo #1: Denied due to structural issues.
- e) Front Patio Tree Responsibility: Responsibility of the HOA.
- f) Annual Newsletter: Articles from board members requested by May 13th.
- g) Basketball Hoop: Discussion to install a hoop on the tennis courts. Look into pricing.
- h) DWA Rebate Workshop and Water-Saving Irrigation Transition: Pat is working with Vintage to reduce water usage and rebates on sprinklers.
- i) Annual Tree Trimming Budget Approval:
- j) Budget 2020: Line item sheet reviewed. Adjustments made due to previous expenses and landscape projections. Bob motioned to accept budget as revised. Ron 2nd. Motion passed.
- k) Liens and Foreclosures: None

Adjournment at 12 noon.

APPROVED:


Secretary


President