

**MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Saturday, June 22, 2019**  
**8:00am at MSHOA Office**  
**2000 Golf Club Drive, Palm Springs, CA 92264**

Call to Order 8:02 AM

Approval of the April 13, 2019 Minutes: Ron motioned, Pat seconded. Approved as presented.  
Approval of the May 13, 2019 Minutes: Ron motioned, Pat seconded. Approved as presented.

Review of the April and May 2019 Financials: Financials were reviewed by board.

Homeowner Forum: No Owners Present

Officer and Director Reports: All Presented.

President: Ron Zahoryin  
Vice President: Pat Dobremysl  
Secretary: Suzan Felando  
Treasurer/Insurance: Celia Hart  
Buildings & Architecture: Ed Maiuro (by phone)  
Security: Open  
Pools: Kinga Marcinkowski  
Streets: Bob Stolhand  
Landscaping: Ed Nichols/Pat Dobremysl

Old Business

- a) Entry Gate Cameras & Internet wireless bridge have been installed by Ron. Motion made by Bob, seconded by Pat to approve up to \$1,400.00 for equipment. Motion approved.
- b) Pool Heater Rebates: Need permit from City to install for rebates. Laguna Falls will get permits and rebates.
- c) CC&R's: At this time 68 ballots have been returned. 2<sup>nd</sup> mailing to go out soon. All ballots to be opened at board meeting.

New Business

- a) LED Pool Lights: Motion made by Ron, Bob seconded to replace at a cost of \$705/light x 4. Motion approved.
- b) Pool Heater Time Clocks: Motion made by Kinga, Suzan seconded to install clocks on heaters at \$250.00/timer, up to \$2,500.00. Heaters will be turned off at night. Motion approved.
- c) CD: 2 CD's up for renewal, one in August and one in Sept. Celia to find best rates and renew.
- d) Landscape Estimate Approvals-Palm Trees and Nutsedge Treatment: Motion by Suzan, seconded by Ron not to approve estimate 1289 for Nutsedge treatment and to approve Palm Tree Trimming for \$7,622. Motion approved.  
Kirkpatrick Estimates #1394, 1412, 1413, 1414, & 1416 approved. Estimates #1395 & 1415 deferred to November.
- e) Pool Furniture: Motion by Kinga, Ron seconded to approve purchase of lounges and chairs for pools 2-6 at \$7,500.00. Motion approved.
- f) Pool Handrails: Motion by Ron, Kinga seconded to approve powder coating of pool 1 handrails at a cost of \$450.00. Motion approved.
- g) 6110 Montecito Circle #4 Jacaranda tree on front patio: Deferred until fall of 2019.
- h) Front Gate House Security: Quote upcoming for iron gates inside windows/doors.

- i) Water Conservation: Motion made by Bob, seconded by Suzan to approve \$1,800.00 to Water Rite for phase 1 review of water irrigation system. Motion approved.
- j) Liens and Foreclosures: Celia motioned, Ron seconded to approve lien for APN 681-342036. Motion approved.

Adjournment at 12:00 pm

APPROVED:

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Secretary

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President