

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

Saturday, September 7, 2019

8:00am at MSHOA Office

2000 Golf Club Drive, Palm Springs, CA 92264

Call to Order at 8:04 AM

Approval of the June 22, 2019 Minutes: Minutes were approved as amended.
Review of the June, July & August 2019 Financials: Reviewed and discussed by board.
Homowner Forum: Vince Iosue spoke regarding golf ball damage to windows.

Officer and Director Reports:

President: Ron Zahoryin

Vice President: Pat Dobremysl

Secretary: Suzan Felando

Treasurer/Insurance: Celia Hart

Buildings & Architecture: Ed Majuro

Security: Maxwell Security started August 1st.

Pools: Kinga Marcinkowski (absent): 2 new anti-entrapment devises installed, 3 rebuilt & installed, pool signs updated, new life preservers purchased directed by County Health Dept.

Streets: Bob Stolhand: White lines re-stripped.

Landscaping: Ed Nichols/Pat Dobremysl: Scalping to start 9/23.

Old Business

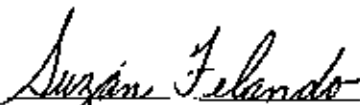
- a) CC&R's – Measure passed, new CC&R's signed and notarized. Will be sent to Legal.
- b) Disposition of old pool furniture: William to remove and dispose. New furniture in Oct.
- c) Water Conservation: Phase 1 under review.
- d) 6110 Montecito Circle #4 Jacaranda tree on front patio: Letter to be sent to owner and HOA to remove. Estimate 1395 approved.
- e) Tree Removals: Celia motioned, Ron seconded to approve Estimates 1415 & 1439. Estimate for \$375.00 for 6065 Montecito #6 to be sent to owner for removal of 2 citrus trees in patio that are dying.
- f) Back Patio at 6176 Arroyo #6 Tree Root problems – A/C Issues: Owner to repair patio.


New Business

- a) Annual BBQ: October 26th with fall theme. Starts at 6pm.
- b) Water Leak Reimbursement: Bob motioned, Ron seconded approval of \$87.90.
- c) Yucca Plant Replacement: Pat motioned, Ron seconded approval of estimate 1447 for \$1,764.00. Bob motioned, Celia seconded approval of estimate 1448 for \$300.00 for pool 6.
- d) Reserve Investments: CD to be set up at First Foundation Bank for \$225,000 at 1.98 APR or best rate available. Bob motioned, Ron seconded approval.
- e) Liens and Foreclosures: None

Adjournment at 10:31AM

APPROVED:


Secretary


President