

**MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
*Saturday, October 26, 2019*  
*12:00pm at MSHOA Office*  
*2000 Golf Club Drive, Palm Springs, CA 92264*

Call to Order at 12pm.

Board Members and Election of FY2020 Officers: The following owners were elected to the Board of Directors: Celia Hart, Kinga Marcinkowski and Jane Pierson.

President:	Ron Zahoryin
Vice President:	Pat Dobrensy
Secretary:	Suzan Felando
Treasurer:	Celia Hart
Pools:	Kinga Marcinkowski
Buildings:	Ed Maiuro
Landscape:	Ed Nichols and Pat Dobrensy
Security:	Jane Pierson
Insurance:	Celia Hart

Future Board Meeting Schedule: All meetings are scheduled to begin at 8am on the following dates: December 14, 2019, February 22, 2020, April 18, 2020, June 27, 2020, August 29, 2020 and October 24, 2020.

Approval of the September 7, 2019 Minutes: Minutes were approved as presented. Motion by Ron, seconded by Bob.

Old Business

- a) Water-Rite Meeting Update and Phase 1 Report: \$500.00 approved for consulting.

New Business

- a) Liens and Foreclosures: APN # 681-342-036 was NOT approved for lien.
- b) Audit and Taxes: Audit was reviewed and Tax forms were signed.
- c) Conflict of Interest forms were signed by all board members.
- d) 6112 Arroyo #1 Flood Damage: Jane motioned, Ron 2<sup>nd</sup> to approve up to \$1,000 for floor damage due to landscape irrigation break. Motion passed.
- e) Landscape Estimates & Proposals: Pat Motioned, Ron Seconded for tree removal projects. \$1,770.00 approved, 6117 Arroyo #3 tree removal \$375.00.
- f) Homeowner Notification & Tree Removal, 6000 Montecito #2: Estimate 1474 approved at a cost of \$325.00. Motion by Pat, 2<sup>nd</sup> by Ron, motion passed. Also 6110 Montecito Circle #4 approved up to \$1000 (Estimate 1480).
- g) Renter Problems: Discussed problem of renter punching hole in wall between units at 2010 Golf Club, Unit 3 into 2.
- h) BBQ and Raffle Responsibilities: Board members assigned duties for the BBQ.

The meeting was adjourned at 1:18 pm.

  
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President

  
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Secretary