

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
2000 Golf Club Drive, Palm Springs, CA 92264
Annual Homeowners Meeting Minutes
October 26, 2019

Board Members Present; Ron Zahoryin – President
Pat Dobrensy – VP
Suzan Felando - Secretary
Celia Hart - Treasurer
Ed Maiuro – Landscaping/Architecture
Kinga Marcinkowski – Pools
Ed Nichols - Landscape
Bob Stolhaand – Streets

1. The meeting was called to order by Ron Zahoryin in the pavilion area of the complex at 9AM.
2. Approval of Minutes: Approval of the October 27, 2018 annual meeting minutes. Pat Motioned, Ed M. Seconded. Minutes approved as presented.
3. Past Board Presidents, board members and new owners were introduced.
4. Notice of Uncontested Election: There were 3 open board positions, with only 3 owners running for the board. Newly elected board members included Celia Hart, Kinga Marcinkowski and Jane Pierson.
5. CAFS Accounting Report: Doug Bothe from CAFS presented his accounting report.
6. Richard from Maxwell Security gave information regarding our new security patrols. Extra patrols on holiday weekends and local events will be included.
7. Officer and Director Reports:

Treasurers Financial Report provided by Celia Hart.

PROPERTY INSURANCE: Celia Hart reported on Insurance and reported that the association does not carry earthquake insurance. Note: All owners are recommended to carry an HOA condo policy.

LANDSCAPE: Pat Dobrensy spoke on water conservation and irrigation corrections.

ARCHITECTURE & BUILDINGS: There are architectural standards available in the office. Also there is a new maintenance matrix available which is included in the CC&R's.

SECURITY: Maxwell does carry liability insurance. There are 2 patrols nightly at various hours.

POOLS: Kinga reported on new pool furniture at all pools with a 5 year warranty. Pools 1, 3 & 6 have new energy efficient pumps. Pool 2 is scheduled for resurfacing in the spring. Pool lights have been changed to LED's. Heaters have been turned on for pools 1 and 2.

STREETS: Project for street resurfacing will be in phases, starting in 2021. Water is causing breaks in the asphalt.

8. Old Business: There are no liens or foreclosures. The updated CC&R's were recently approved and sent out to homeowners. A maintenance matrix at the back of the document explains responsibilities for homeowners and the association.

9. New Business:

Short Term Vacation Rentals: HOA Board members will be working with our legal counsel to send out a revised policy for members to vote on restricting short term rentals. The City of Palm Springs requires a permit for any rentals under 30 days.

Vector Control: Mosquitos and Ants. Vector Control will be on site Monday, November 4th to inspect and treat for red fire ants. Also this past year has been a breeding ground for mosquitos, so check your area for any standing water where they can breed. Use Vector Control website to report sightings of fire ants or mosquitos.

Seasonal Friday Donuts and Coffee: Donuts and coffee will be offered every Friday morning starting in January from 9am to 11am and continuing through March.

BBQ

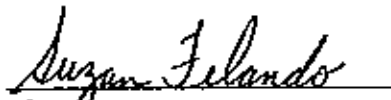
All homeowners were invited to the BBQ at 5:30 pm.

ADJORNMENT:

A motion was made and seconded to adjourn the annual meeting at 11:15 am.



President



Secretary