

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, December 14, 2019, 8am
MSHOA Office 2000 Golf Club Drive, Palm Springs, CA 92264

Call to Order: The meeting was called to order at 8:05am.

Approval of the October 26, 2019 Minutes (Board and Annual): Both were approved as presented.

Review of Monthly Financials: The financials for October & November 2019 were reviewed by the Board.

Homeowner Forum: No homeowners were present.

Officer and Director Reports:

President: Ron Zahoryin: The June 2020 board meeting will be moved to June 13.

Vice President: Pat Dobremysl

Secretary: Suzan Felando

Treasurer/Insurance: Celia Hart

Buildings & Architecture: Ed Maiuro

Security: Jane Pierson

Pools: Kinga Marcinkowski

Streets: Bob Stolhand

Landscaping: Ed Nichols/Pat Dobremysl: Pat D. resigned from her duties as Landscape Director. This position was accepted by Suzan F.

Old Business

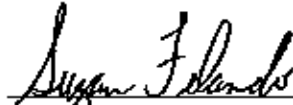
- a) Water-Rite Meeting Update & Phase 1 Report: Consulting Services only on an hourly basis.
- b) Hole in Wall Resolution 2010 Golf Club #2: Board to contact owner of 2010 Golf Club Unit 3 to obtain insurance information to get wall in unit 2 repaired.

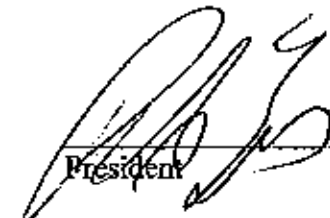
New Business

- a) Liens and Foreclosures: None
- b) 6000 Montecito Patio: Ed M. motioned, Ron Z. seconded to approve a waiver on size of patio as built. Motion approved 7 for, 2 against.
- c) Pool 2 Refurbishment: Kinga to procure 1 or 2 more bids. Project to be done in late spring.
- d) Pest Control Proposal/Termite: Proposal from Dewey for weekly pest service declined. Office to look for new termite service companies.
- e) NLB Consulting Proposal-Inspector of Elections: Ron Z. motioned, Bob S. seconded to get legal opinion before hiring. Motion passed unanimously.
- f) Election Rules: Bob S. motioned, Pat D. seconded to hire Guralnick to update election rules with new state regulations. Motion carried 8 for, 1 against.
- g) CD Renewal: Celia H. to cash out Banc of CA CD which matures on 12/22/19. Will look for best rate after CD is deposited into Pacific Western Bank Money Market. \$200,000 to go to new CD at best rate and best term.

- h) Short Term Rentals – Guralnick: Pat D. motioned, Bob S. seconded to have Ron Z. contact Legal to go ahead with short term rental ballot to be sent out to homeowners. Motion passed unanimously.
- i) Architecture Committee/Approval Form: Ron motioned, Bob seconded approval of 6147 Arroyo #4 back patio concrete floor. Motion passed. All future architecture requests must be approved by board of directors at board meetings.
- j) Calendar of Events: Board to construct new 2020 calendar of events.
- k) Legal Seminar 1/10/20: Board members to let office know if they want to attend.
- l) Leftover BBQ food: To be divided up for any staff who wants them by William.

APPROVED:


Secretary


President