

***MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
Saturday, February 22, 2020  
8am at MSHOA Office  
2000 Golf Club Drive, Palm Springs, CA 92264***

Call to Order at 8:02AM

Approval of the December 14, 2019 Minutes: Ed motioned, Jane seconded to approve as presented.

Review of Monthly Financials: December and January financials reviewed.

Homeowner Forum: Don Wilson spoke about a tree next door that needs to be removed.

Officer and Director Reports:

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

Old Business

- a) Water-Rite Phase 2 Consulting Proposal/Landscaping Issues: Water Rite proposal to be discussed in the fall. Trees front and rear of 6117 Arroyo #3&4 to be removed and/or trimmed. Motion by Ron, Jane 2<sup>nd</sup>. Approved. Palo Verde tree donated and to be planted at end of carport at 6117 Arroyo. Fruit Tree Trimming proposal and crabgrass treatment proposal presented. Suzan Motioned, Ron 2<sup>nd</sup>. Motion approved. \$1,000.00 landscape discretionary fund approved for Suzan for small items until end of fiscal year.
- b) Hole in Wall Resolution 2010 Golf Club #2: Owner at #3 agreed to pay. Wall repaired.
- c) Report on Airport Meeting: HOA addressing issue of liquid pollution in letter format to Airport Commission.
- d) Patio Extensions – Legal: CC&R's require new front patios have an easement filed including costs to HOA. Architecture form to be modified with specifications.
- e) CD Renewal: Motion by Celia, 2<sup>nd</sup> by Jane to set up new CD at Banc of So Cal for \$80,000.00 at 1.5% for 12 months due to 2/26/20 expiration of old CD. Motion approved. Also, Celia directed to take \$20,000.00 out of the PB Operating Account and \$30,000.00 out of the PWB Reserve Account to move to an interest bearing account.
- f) Short Term Rentals: Bob motioned, Ron 2<sup>nd</sup> to remove word "input" and replace with "vote" on HOA Rental Restrictions Letter. Motion approved. Ballots to be sent out end of March. Special board meeting set up for May 4<sup>th</sup> to count ballots in HOA office. Ron motioned, Suzan seconded. Motion approved.

- g) Election Rules: Legal to update documents for owners to review. Motion by Ron, Celia 2<sup>nd</sup> to mail out document to owners on March 15<sup>th</sup>. Motion approved.
- h) Pool 2 Refurbishment: Kinga motioned, Bob 2<sup>nd</sup> to approve Laguna Falls Pools proposal to replace existing concrete decking without coping and completely refurbish pool for a total of \$32,614. Motion approved. Ocean Blue Harmony tile approved.

New Business

- a) Liens and Foreclosures: None to report.
- b) Pools: Pool 1 heater was replaced. Pool 4 proposal for leak detection to trace air leak was approved.
- c) Water Pipe Issue 6054 Montecito #4: Owner had independent contractor repair and replace water turn off valve and adjoining rusted pipes.
- d) Work Area behind Maintenance Building (dead grass): Project delayed.
- e) Golf Truck: William & Alfredo fixing current issues with wheels.
- f) RV Parking: Van conversion approved for this season, but requesting pre approval letter next year. Bob motioned, Ed seconded. Motion approved.
- g) Vehicle Property Pass: Discussed and not an option at this time. Board asking owners to notify office if vehicle will be left unattended for any length of time.
- h) Architecture Committee Approvals: 6147 Arroyo #1: All approved except for modifying roof line over front door. 6181 Arroyo #4 application approved for front patio tile. Ed motioned, Ed N. 2<sup>nd</sup>. Motion approved.
- i) Budget FY 2021: Weight based budget recommended. Board to submit line item requests for next year at the April board meeting.

The meeting was adjourned at 12:43PM.

APPROVED:

  
Secretary

  
President