

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

**Saturday, May 9, 2020**

**10:30AM Conference Call**

**2000 Golf Club Drive, Palm Springs, CA 92264**

Members called in via teleconference call at 10:30AM. Meeting called to order at 10:30AM and roll call was conducted to all present.

Board Members present on call: Ron Zahoriyan, Suzan Felando, Kinga Marcinkowski, Ed Nichols, Ed Maiuro, Celia Hart, Jane Pierson, Bob Stolhand.

Residents in attendance : Debbie Frieborn, Eleanor Mulcahy, Robert Smith, Ken Mardian, James Cockerham, Frank Krall, Paul Bernstein & Office Manager JoAnn Williams.

**Homeowner forum:** Mountain Shadows Homeowners Forum regarding the opening of the pools/spa as per the County of Riverside Health Guidelines. The homeowners present at the meeting had a period up to 5 minutes to speak. Each homeowner present expressed that MSHOA should open the pools for residents to use with social distancing. The pools are to include the Spa. All of the residents present expressed a "yes" to open the pools.

**New Business: Pools**

Kinga Marcinkowski made the motion to open the pools and to include the spa as soon as possible. Suzan Felando seconded the motion. Motion passed to open the pools. A roll call vote was taken as follows:

Kinga Marcinkowski – Yes

Ron Zahoryin -Yes

Celia Hart-Abstain

Jane Pierson -Abstain

Suzan Felando-Yes

Bob Stolhand-Yes

Ed Nichols-Yes

Ed Maiuro-Yes

MSHOA pool furniture use was discussed. Jane Pierson made the motion that each pool user may bring a chair on their own and MSHOA will not provide pool furniture. Celia Hart seconded the motion. Objections were noted and motion did not pass. A roll call vote was conducted as follows:

Kinga Marcinkowski-Yes

Ron Zahoryin -No

Celia Hart-Yes

Jane Pierson -Yes

Suzan Felando- No

Ed Maiuro -No

Ed Nichols- No

MSHOA will place out half of the furniture in a socially distanced manner (6 feet minimum) within the pool areas. The furniture will be the vinyl furniture for ease of sanitizing.

The County Guidelines were also reviewed and discussed at length. Bob Stolhand made the motion that MSHOA adopt the County Guidelines as presented and to post the guidelines using posters made on site. Celia Hart seconded the motion with no objection. Motion Passed.

Laguna Pools vendor was contacted, and all pools will be checked and adjusted for the proper PH and chemical levels. The project has since been completed by Laguna Pools prior to this meeting and are complying with Health and Safety codes.

The pools may be closed by the Board if large gatherings, social distancing non-compliance, failure to follow County and HOA Guidelines/Rules occur. Wear a mask whenever possible or when social distancing is difficult such as the Pavilion Area or Restrooms.

Outdoor showers are currently closed and will be closed until a gate is placed to deter use from transients. Quotes are being gathered for the June meeting for presentation to the Board.

le

The Board will monitor any changes and call an executive meeting to discuss and make change as necessary to meet or exceed County guidelines and recommendations.

Residents are required to wipe down surfaces with disinfectant wipes prior and after using furniture, gates, tables and railings.

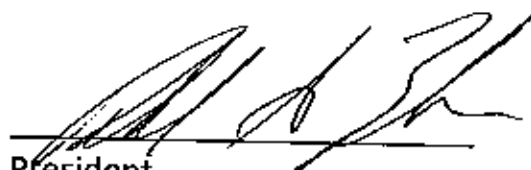
Tennis courts will be discussed in June 2020 Board Meeting.

Golf Cart repairs are approximately \$700 due to parts and labor.

Meeting closed at 12:19 PM

APPROVED:

\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President