

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Saturday, August 29, 2020
8:30am (immediately following Special Meeting) via Zoom
2000 Golf Club Drive, Palm Springs, CA 92264

Meeting called to order at 8:50am

Homeowner Forum: No one spoke.

Approval of the June 13, 2020 Minutes: Ron motioned, Sofie seconded. Minutes were approved as presented

Review of Monthly Financials: June and July 2020 were presented by Ron Zahoryin and reviewed.

Officer and Director Reports:

President: Ron Zahoryin: Per previous Special Membership Meeting, Celia Hart was removed and Sofie Pontius was appointed to act as temporary Treasurer until Annual meeting in October. Motioned by Ron and seconded by Bob. Motion passed.

Vice President: David Meekhof

Secretary: Sofie Pontius

Treasurer/Insurance:

Building & Architecture: Ed Maiuro

Security:

Pools: Kinga Marcinkowski

Streets: Bob Stolhand

Landscaping: James Cockerham

Old Business:

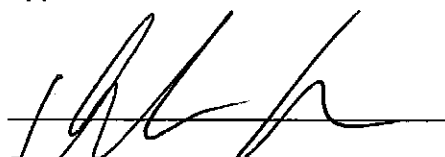
- A) Short Term Rental Restrictions: Inspector of Elections confirms it did not pass and attorney concurred. The majority of the board members feel the wording on the ballot was confusing and would like to send out another ballot. Board agreed to delay this matter until meeting in October.
- B) Gate for Pool 1 Showers (due to homeless issues): Motioned by Ron, seconded by James to approve the Quote from Laguna Falls for \$750.00 (from Fencing Reserves). Motion passed.
- C) Pool Proposals: Motioned by Ron, seconded by Ed to conditionally approve a quote from Laguna Falls for \$4,434.00 for deep tile cleaning of all pools and spa (not pool #2 as it was just redone). Kinga will double check and see if she can find a better quote from another vendor. Motion passed.
Motioned by Ed, seconded by Dave to approve changing of pool pumps and installment of more efficient pool lights. To be done by the end of the year. This had been approved already, just a follow up by Kinga.
- D) Front Patio Easements: Decision not made. Will discuss with new Board at Meeting in October.

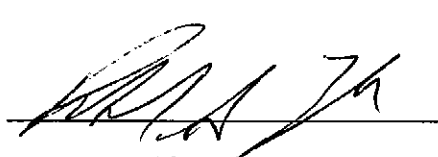
New Business:

- a) Liens and Foreclosures: None
- b) Quorum Definition/Legal fees: Ron explained, out of 9 board members you need 5 to conduct business. The majority has the deciding factor.
- c) Asphalt Repair behind 6000 Montecito #2 and #3 and front gate: Damage done by roots have been fixed on patio by William already. Motioned by Bob, seconded by James to approve quote by Asphalt MD, to remove roots and redo asphalt in carports and by front gate.
- d) CD Renewal: Motioned by Ron, seconded by Ed to have the Bank of Southern California CD, reinvest another year at the best rate.
Motioned by Bob, seconded by Ron to have the First Foundation Bank CD and the US Bank CD to do the same rollover and with the same terms. Also, add 20k into the US Bank CD.
- e) Landscape issues: James is working with O'Connell. Motioned by James, seconded by Dave to approve a maximum proposal of \$8,400.00 for reseeding 1st week of October.
Tree trimming will be on another bid as the company wants to inspect the grounds first.
Decision moved to October meeting.
Wait to deal with areas that need new grass until re scalping, then re assess.
Motioned by James, seconded by Kinga to have stump/tree removal behind 6117 Arroyo #4 & tree front of #3, for \$550. Motion passed.
Motion by James, seconded by Ron to approve \$255.00 for new 12-station Rainbird system by north side of pool 5. Motion passed.
Motion by James, seconded by Bob, to approve owner to buy red rock for front of unit. HOA will install. Motion passed.
Motioned by James, seconded by Dave denying the request for tree removal at 6147 Arroyo #4, the way that it's written. Asking homeowner to resubmit.
Motioned by James, Seconded by Ed denying the request for tree removal at 6147 Arroyo #1.
Motioned by James, seconded by Dave to conditionally approve request for stump removal and reseeding damaged grass at 6112 Arroyo #4, until scalping is done in October.
- f) Architecture Approval: Application for 4 foot wide sidewalk rejected at 6147 Arroyo #1.
- g) Management Company Consideration: Will discuss reducing the size of the Board and bringing in an unbiased Management Company with the new Board in October.
- h) Annual Meeting/BBQ-Covid-19: Motioned by Ron and seconded by James to cancel BBQ and do a virtual meeting due to Covid-19. Motion passes.

Meeting Adjourned at 12:00pm

Approved:


Secretary


President