

**Mountain Shadows Homeowners Association**  
**2000 Golf Club Dr. Palm Springs, Ca. 92264**  
**Board of Directors Meeting Minutes**  
**Saturday, December 12, 2020**  
**8:00 AM Via Zoom**

**Call to Order:** The Meeting was called to order at 8:15 AM

**Board Members present on Zoom:** James Cockerham, Randy Sawyer, Judy Eaton, Robert Stolhand, Ron Zahoryin, Kinga Marchinkowski, Suzan Ferlando. Office Manager JoAnn Williams

**Absent:** Sofie Pontius

**Homeowners Present On Zoom:** Nancy Rannallo Angus Galbraith, Diane Bell, Roger Purfeerst, Gary Randell, JT Stalman. Celia Hart, Derrick Smedley, Pat Dobremsyl, Dianne Sherman, Vincent Iosue, Dan McCullor. Jeff Jobson, Don Wilson, Alan Gjernes, David Warren

**Approval of the Oct 24, 2020 Minutes** ( Annual Mtg & Monthly) Randy motioned and Kinga 2nd motion passed.

**Homeowners Forum:** Angus Galbraith reported a car break-in. Nancy Rannallo asked about power outage and battery to gate not working. Diane Bell questioned why water was running down Golf Club Dr.

**Review of the monthly Financials:** James, on behalf of Sofie went through the financials.

**Old Business:**

- a) Appt of 9th Board Member: Nancy Rannallo volunteered, James made a motion and Suzan 2nd to appoint Nancy to the board, she will take the security position.
- b) Review of Street Replacement Budget: Tabled until Feb. meeting
- c) Management Co Discussion: Formed a committee to share ideas and report back in Feb meeting.
- d) Short Term Rentals: The board voted to not bring this to another vote.
  - James Cockerham-Abstain
  - Randy Sawyer-No
  - Judy Eaton-No
  - Bob Stolhand-Yes
  - Kinga Marchinkowski-Abstain
  - Suzan Felando-No
  - Ron Zahoryin-No
  - Nancy Ranallo-No
- e) Front Patio Easements: It was decided to put a temporary moratorium on approving anymore patio requests. Suzan will come up with a plan for an architectural standard that is consistent and present it at the Feb. meeting.
- f) Ethics Form: James motioned and Ron 2nd to accept the form with a few corrections.

**New Business:**


- a) Liens and Foreclosures: None

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- b) Appt of Inspector of Elections: James motioned and Ron seconded to have NLB Consulting sign a contract.
- c) Solar Panels: Randy made a motion, Ron 2nd to get an estimate not to exceed \$2000.00 to see what we can do or not do when it comes to installing Solar Panels.
- d) Irrigation Upgrades-Rebates: Ron explained installing new sprinkles with rebates that were very significant. Ron waiting on quote from O'Connell for pricing.
- e) Landscape Estimates/Proposals: O'Connell quote 20203627012090 Suzan motioned to approve Ron 2nd. Approved
- f) Architecture Applications:
  - 6181 Arroyo #2 (security door) James motioned, Suzan 2nd. Approved
  - 6147 Arroyo #7 (extend patio) Rejected during temporary moratorium
  
  - 6150 Monteito #7 ( patio cover ) James motioned, Suzan 2nd. Approved
  - 6062 Arroyo #5 ( new patio) Rejected during temporary moratorium
  - 6147 Arroyo #1 ( Remove existing window and replace with slider.) Not approved
- g) Landscape Requests:
  - 6147 Arroyo Rd #1( Remove pavers and plants) James motioned, Ron 2nd approved with modifications.
  - 6071 Arroyo Rd #4 (Add plants in Front) Rejected

Meeting Adjourned 11:20

APPROVED:

  
Secretary