

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, February 20, 2021
8:00 AM Via Zoom

Call to Order: The Meeting was called to order at 8:05 AM

Board Members present on Zoom: James Cockerham, Randy Sawyer, Judy Eaton, Robert Stolhand, Kinga Marcinkowski, Susan Ferlando, Nancy Ranallo and Office Manager JoAnn Williams

Absent: Sofie Pontius & Ron Zahoryin

Homeowners Present On Zoom: Angus Galbraith, Dianne Sherman, Lori Eaton, Roger Purfeest, Gary Randall, JT Stalman, Ken Mardian, Sue Green, Greg Ottoson, Guy Brydon, Vince Iosue, Pat Dobremysl and Celia Hart

Approval of the Dec 12, 2020 Minutes: James motioned to approve and Bod 2nd. Motion passed.

Homeowners Forum: Angus Galbraith wanted to know if there was any news on the selling of Tahquitz Golf Course. Suzan said she had heard different things maybe low cost housing, maybe just open space. Will just keep following.

Review of the Monthly Financials: James, on behalf of Sofie went through the financials. We will be doing a reserve study . We have a CD maturing and need to make a decision on what to do with it.

Old Business:

- a) Management Company Discussion: Randy contacted Lee at CAFS for recommendations, he received two Desert Resort Management and Albert Management. We will look for a third company then decide on our options.
- b) Front Patio Easements: Discussed coming up with a very basic footprint. All patios are different and need to be approved by board. James to contact lawyer for legal easement form.
- c) Solar: James is having a difficult time getting a vendor to respond to come and survey our property for Solar Panels.
- d) Ethics Responsibilities Document: Accepted at Dec. 12, 2020 meeting, final copy for review .
- e) Estimates for Streets: Bob motioned and Nancy 2nd to authorize estimates for re-paving Montecito Rd.

New Business:

- a) Liens and Foreclosures: None
- b) Reimbursement for Pest Control at 6037 Arroyo Rd #3: James motioned to approve Randy 2nd. Approved
- c) Bank Of So Cal CD Renewal: James motioned to approve to roll over maturing CD for 90 days, Randy 2nd. Approved
- d) Security Lights at Spa: Leave as is
- e) Replacing wood side walls with low block walls: Leave as an option to homeowner.
- f) Irrigation Upgrades-Rebates: O'Connell Quote 20214018813396 for \$16,562.32 Randy motioned to approve Nancy 2nd. Approved to start work immediately.
- g) Landscape Request: O'Connell Quote 202114004113347 for \$2,550.00. James motioned to approve Suzan 2nd, Approved

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- h) Landscape Request: 2010 Golf Club Dr #3. James motioned to approve Randy 2nd. Approved
- i) Architecture Request: 6147 Arroyo Rd #6 James motioned to approve, Suzan 2nd .Approved

James suggested to give the Architecture director the authority to approve Architecture Requests as they come in. It will be discussed and voted on in the April meeting.

Bob suggested to have a new architecture request form made deleting the need for two signatures.

JoAnn with check with the gate company in charge of front gate, to see how often they check on gate battery to see remaining life of battery. Will follow up at April board meeting.

Meeting Adjourned 10:10

APPROVED:



Secretary
Judy Eaton