

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, April 24, 2021
8:00 AM Via Zoom

Call to Order: The Meeting was called to order at 8:04 AM

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

Absent: Sofie Pontius & Ron Zahoryin

Homeowners Present On Zoom: Angus Galbraith, Dianne Sherman, Roger Purfeerst. JT Stahlman, Sue Green, Pat Dobremysl, Celia Hart, Melissa Volchok. Michael Kadletz. Rafael Cardona, Wanda Elmore.

Homeowners Forum: Angus Galbraith expressed his ongoing interest in the Oswit Land Trust's possible acquisition of the Tahquitz golf course. Suzan said she had heard Tahquitz Golf Course was off the radar for now as far as making it a desert reserve. Shelia and Wanda spoke in favor of keeping our complex managed by Mountain Shadows Board Members rather than hiring a Management Company, and thinks it should be put to a vote by the residents. Roger Purfeerst asked about possibly of changing the order of the paving project. Mike wanted to thank all the board members for the job they do.

Approval of the February 20, 2021 Minutes: James made a motion to approve and Kinga seconded. Motion Approved.

Review of the Monthly Financials: James went through the financials. We need to go over the budget for the 2021-22 year and will call a special meeting to accomplish this.

Old Business:

- a) **Management Company Discussion:** Randy still had not heard from any other Management Companies and will follow up on the cost and benefit of having a Management Company.
- b) **Front Patio Easements:** James contacted lawyer for legal easement form which was much more complex than we need. James and Suzan will follow up with attorney on was whether or not we would consider allowing William (or any other "handyman") to perform the patio modifications as opposed to requiring the projects be executed by licensed contractors.
- c) **Solar:** James is having a difficult time getting a vendor to respond to come and survey our property for Solar Panels. He will have our attorney encourage the vendor to respond so we can move forward.
- d) **Architecture Approvals for Standard Guidelines in HOA Book:** We will now let Suzan approve these simple requests on her own without board approval.
- e) **Estimates for Streets:** Bob received three bids for the repaving of Montecito Dr. He would like to accept the bid from AMS Paving to be done sometime in Aug or Sept. Randy made a motion and Suzan seconded, Motion passed to go ahead with this project.
- f) JoAnn will set up a program with the Gate people to come do a bi-annual check on the batteries for the front gate system.

New Business:

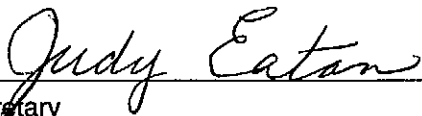
Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, April 24, 2021
8:00 AM Via Zoom

- a) **Liens and Foreclosures:** The Board of Directors of Mountain Shadows Homeowners Association (by a majority vote of a quorum of the board members) hereby authorizes to execute and record a lien against:
APN # 681-341-045, Records of Riverside County, CA
APN # 681-342-042, Records of Riverside County, CA
- b) **Bank Of So Cal CD Renewal 5/15/21:** James made a motion to approve to roll over maturing CD for 90 days, Randy seconded. Motion Approved
- c) **US Bank CD Renewal 4/17/21:** James made a motion to approve to roll over maturing CD for 90 days, Randy seconded. Motion Approved
- d) **FY 2022 Budget:** The budget was discussed and decided we will hold a special meeting to finalize.
- e) **Irrigation Upgrades-Rebates:** Phase one of irrigation is complete. James made a motion to reject the bid for Phase 2, Randy Seconded. Motion Rejected.
- f) **Landscape Estimates/Proposals:** O'Connell Quote 202114390214634 for \$7,974.00 for Palm Tree Trimming. James made a motion to approve Suzan seconded. Motion Approved. Quote 20214390514635 for \$7,921.00 for Bermuda Recovery Plan. Randy made a motion to approve, Kinga seconded. Motion Approved.
- g) **Landscape Requests:** 6117 Arroyo #3, request withdrawn.
- h) **Architecture Request:** 5951 Montecito #2, James made a motion to approve, Suzan seconded. Motion Approved. 6025 Arroyo #6 James made a motion to approve, Suzan seconded. Motion Approved.
- i) **New Board Member Announcement:** Sofie Pontius & Ron Zahoryin have turned in their resignations to the board. We now have 3 board vacancies. We have 4 candidates applying for these positions will decide this in an Executive Meeting.

The next Board meeting is scheduled for Saturday June 19, 2021 at 8:00 A.M.

Meeting Adjourned 10:48

APPROVED:



Secretary
Judy Eaton