

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, June 19, 2021
8:00 AM Via Zoom

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

Board Members present on Zoom: Randy Sawyer, Judy Eaton, Kinga Marcinkowski, Suzan Ferlando, Sue Green, Rafael Cardona and Office Manager JoAnn Williams

Absent: James Cockerham, Bob Stolhand and Melissa Volchok

Homeowners Present On Zoom: Angus Galbraith, Jim Stahlman, Pat Dobremysl, Celia Hart, Ed Nichols, Tamra Wisnewski, Shelia Vella and Ed Maiuro.

Homeowners Forum: Ed Maiuro, Sheila Vella and Angus Galbraith spoke on potential sale of golf course.

Approval of the April 24, 2021, & May 16, 2021 Minutes: Sue made a motion to approve and Kinga seconded. Motion Approved.

Review of the Monthly Financials: Randy went through the financials everything looked good.

Old Business:

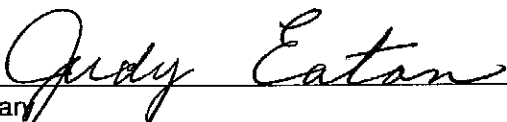
- a) **Board Member Responsibility /Appointments:** Sue Green is now in charge of Architecture/Building and Rafael Cordona will be in charge of Landscaping. Judy Eaton will temporary hold the position of Treasure until someone is appointed.
- b) **Management Company Discussion:** Randy still had not heard from any other Management Companies and will follow up on the cost and benefit of having a Management Company. Tabled until Aug 2021 meeting.
- c) **Front Patio Easements:** Nothing done on improving complex form. Sue and Suzan will try to resolve this and come up with a one page form before next meeting.
- d) **Potential Golf Course Sale:** Randy and James will compose a letter to send to all homeowners letting them know what is happening on the potential sale of Tahquitz Creek Golf Resort.
- e) **Street Paving Project:** To be done in August. We will send letters to all Homeowners when we get an exact date.
- f) **Irrigation Upgrades-Rebates:** Phase one of the project is complete. Received a bid for Phase two, Randy feels it was over bid and will try and renegotiate before we approve.

New Business:

- a) **Liens and Foreclosures:** None
- b) **Ping Pong Table:** Replacement of the Ping Pong Table has been tabled until the August meeting.
- c) **Vector Control Fire Ant Treatment:** We are having a real problem with fire ants, Vector Control will be spraying for this.
- d) **Landscape Estimates/Proposals O'Connell Phase 2:** Randy feels project was over bid and will try and renegotiate before we approve.
- e) **Perimeter Fencing:** Tabled until August meeting.

Meeting Adjourned 9:45

APPROVED:



Secretary
Judy Eaton