

**Mountain Shadows Homeowners Association**  
**2000 Golf Club Dr. Palm Springs, Ca. 92264**  
**Board of Directors Meeting Minutes**  
**Saturday, August 28, 2021**  
**8:00 AM Via Zoom**

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

**Board Members present on Zoom:** Randy Sawyer, Judy Eaton, Sue Green, Rafael Cardona, Melissa Volchok, Bob Stolhand and Office Manager JoAnn Williams

**Absent:** Kinga Marcinkowski

**Homeowners Present On Zoom:** JT Stahlman, Pat Dobremysl, Celia Hart, Stan Wisnewski, Shelia Vella, Ed Maiuro, Dianne Sherman, Mike Kadletz, Ezeaku Chijioke, Joe, Guy Byron. Roger Purfeerst

**Homeowners Forum:** Sheila Vella spoke on the potential sale of the golf course and having everyone sign the petition.

She has 61 signatures so far. Ed Maiuro brought up issue of Short Term Rentals again. Celia Hart asked if there is a Facebook page for Mountain Shadows.

**Approval of the June 19, 2021 Minutes:** Judy made a motion to approve and Sue seconded. Motion Approved.

**Review of the Monthly Financials:** Randy went through the financials everything looked good. Water bill was up quite a bit, but there has been a lot of watering during the hot months. JoAnn said the water bill has dropped several thousands dollars for the following month.

**Old Business:**

- a) **Board Member Responsibilities/Appointments/Resignations/Ethics**  
James Cockerham and Suzan Ferlando have resigned. Sue motioned and Judy seconded, to appoint Mike Kadletz to fill Suzan's position.
- b) **Front Patio Easements: (Recording/Legal Fees)** Sue brought up the issue of having the front patios recorded. This has been on the table for 2 years, we need to settle it. Sue and Randy will get with our attorney to see what has to be done to our CCR's to eliminate this sentence.
- c) **Architecture Requests for Front Patios:** Architecture Requests and Front Patio requests for 5951 Montecito Dr #2, 5960 Montecito Dr #5, 6150 Montecito Dr #5, 6147 Arroyo Rd #7, 6062 Arroyo Rd #5 were unanimously approved by the board.
- d) **Potential Golf Course Sale:** Randy said we have to stay on top of this potential sale at all times. Try to attend the all the City council meetings and have our voice heard.
- e) **Street Paving Project:** To be done on Sept. 21,22,23. We will send letters to all Homeowners advising them of these dates so they will be able to move their cars.
- f) **Irrigation Upgrades-Rebates:** Randy met with Mario to discuss Phase 2 of the irrigation project. He will make sure we get all our rebates.
- g) **Ping Pong Table:** We will table this until a later date.

**New Business:**

- 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 # 681-341-056, Records of Riverside County, CA
- b) **CD Renewals:** Judy made a motion and Sue seconded to roll over the expiring CD's. Motion Passed.  
Randy suggested looking into a management company to manage our CD's.
- c) **Landscape Quotes:** A motion was made and approved to accept the Ryegrass Seed Quote for \$13,395.00, the Tree Trimming Quote for \$3015.00. The Nutsedge Treatment Quote for \$1100.00 and the Phase 2 Irrigation Quote for \$16,915,87. O'Connell landscape is requesting a 5% increase on the current monthly contract, Rafael made a motion and Sue seconded to accept this increase.

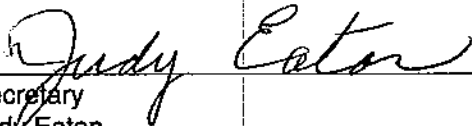
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- d) **Roof Inspections:** A suggestion was made we might want hire a Roofing Company to inspect our roofs. we will table this until another meeting.
- e) **Security Problems:** We have been having problems with Security coming out when called. We will follow up with Security to make sure they are fulfilling the terms of their contract.
- f) **Annual Meeting/BBQ:** We will decide by October 1, if we will be having the Annual Meeting on the premises or by Zoom.

**Next Meeting Date:** Saturday, October 23, 2021 this is the Annual Meeting and Board Meeting will follow.

Meeting Adjourned 9:30

APPROVED:

  
Secretary  
Judy Eaton