Mountain Shadows Homeowners Association 2000 Golf Club Dr. Palm Springs, Ca. 92264 Annual Homeowners Meeting Minutes Saturday, October 23, 2021 9:00 AM Via Zoom

Call to Order: President Randy Sawyer called the meeting to order at 9:15 AM and thanked everyone for joining.

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

Absent: Melissa Volchok

Introduction of Inspector of Elections: Cassidy Bertolone of NLB Consulting will be counting the ballots.

CAFS Accounting Report: Doug Bothe of CAFS Accounting presented the accounting report. All looked good. Our reserves are 46% funded.

Guest Speaker: Ernest Cecena spoke on the importance of continuing our fight to keep both of the golf courses at Tahquitz Creek Golf Resort.

Shelia Vella said she has 164 signatures on the petition to save the golf course.

Officers and Directors Reports: Randy reported he took over President position when James Cockerham resigned. He said we have 1 open position on the board to fill. We will do that at the December meeting. Judy reported we have 3 CD's coming due.

Randy reported for Rafael. Phase 1 of irrigation is complete and they are working on Phase 2. We are now scalping and will reseed next week.

Kinga reported all is fine with the pools and thanked our vendor for always doing such a good job. Pools 1,2,3 and 4 are now heated.

Sue reported she has now completed the Architectural & Building guidelines on patios to make it much easier for all to understand. If applying for a new patio and it includes landscaping,an application will now be included for the accepted plants She is trying to find a Roofing Company to do any necessary repairs to our 25 year old roofs as required. She is also trying to set up some guidelines for solar requirements. She would like to set up committees to help with Landscaping & Architectural & Building.

Bob reported the street paving went well with only a few little problems. Bob is also resigning from the board after 16 years. He was presented with a gift.

Results of Election: Lori Eaton, Kinga Marcinkowski and Melissa Volchok were voted to serve 3 years on the board.

Homeowners Forum: Angus Galbraith and Paul Bernstein spoke on the security of the complex and how we have many unwanted guests. George Brain suggested we form a committee to make a list of the issues we have with security and collect some specific data and then address the issue.

Guy Brydon brought up 3 items, the sidewalks are very slick, the tree trimming was awful, and suggested we might consider turning the library into a gym.

Old Business:

a: Liens and Foreclosers: None

New Business:

a: Notice of Open Board Position: We have 1 open board position. We will fill that at the December meeting.

Meeting Adjourned 10:25 AM

APPROVED:

Secretary,
Judy Estan

Secretary,