

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, October 23, 2021
Via Zoom

Call to Order: The meeting was called to order at 10:40 AM

Board Members present on Zoom: Randy Sawyer, Judy Eaton, Sue Green, Rafael Cardona, Melissa Volchok, Lori Eaton, Kinga Marcinkowski, Mike Kadletz and Office Manager JoAnn Williams

Homeowners Present On Zoom: Celia Hart, Wanda Elmore, George Brain, Martha Barba, Janice Unger, Maxim Pashkov, Angus Galbraith and Greg Ottoson.

Homeowners Forum: No one spoke.

Election of Officers and Appointments FY 2022:

President:	Randy Sawyer
Vice President:	Melissa Volchok
Secretary:	Judy Eaton
Treasurer:	Lori Eaton
Pools:	Kinga Marcinkowski
Bldg. & Architectural:	Sue Green
Landscape:	Rafael Cardona
Insurance:	Randy Sawyer
Streets:	Mike Kadletz
Security:	Open

Future Board Meeting Schedule: Saturdays December 11, 2021, February 26, 2022, April 23, 2022
June 18, 2022, August 27, 2022, October 29, 2022 Approved

Approval of the August 28, 2021, Minutes: Sue made a motion to approve and Melissa seconded. Motion Approved.

Review of the Monthly Financials: Randy went over financials all looked well. Sue questioned why Permits & Fee were so high, JoAnn explained we had extra annual fees that became due last month.

Old Business:

a) Ping Pong Table: Judy made a motion to approve the purchase of a Ping Pong Table. Sue seconded the motion. Motion was approved.

New Business:

- a) Liens and Foreclosures:** None
- b) CD Renewals:** We have 3 CD's renewing. Lori will decide if we roll these over or change banks to get a better rate. Lori and Randy & Judy will be on the signature cards with our banks. We will have to cash in one of the CD's to replenish the Reserve Account.
- c) Annual Newsletter:** Randy will get with JoAnn to get a newsletter out with in the next couple of weeks.
- d) Basketball Hoop on Tennis Court:** Sue made a motion and Judy seconded to approve the Basketball hoop with a cost of around \$200, this is being followed up on by William checking things out for where and how to install.
- e) Architectural Requests:** Sue made a motion and Kinga seconded to approve the Architectural Request for 6110 Montecito Circle #4. Approved
Sue made a motion and Rafael seconded to approve an Architectural request for 6054 Montecito #8 Approved.

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- f) **Solar:** Sue has called 8 Solar Companies to try and get costs and guidelines for installing solar on our condos. No one seems to want to come out. She did find it would cost between \$30,000 & \$40,000 for one condo.
- g) **Roof Repairs:** Our roofs have many cracked tiles. Sue has tried to get roofers to come out and give us a bid for repairs and any maintenance on all of the buildings in the complex. We have one bid for 6087 Montecito Circle #8 at \$4,000, that was damaged by a tree during a wind storm. We are awaiting for additional bids. We will have Alfredo tarp the roof.

Short Term Rentals: We will form a committee to list the pro's and con's on Short Term Rentals and how we can handle the problems that arise from them.

Next Meeting Date: Saturday, December 11, 2021.

Meeting Adjourned 11:55

APPROVED:



Secretary
Judy Eaton