

Mountain Shadows Homeowners Association

2000 Golf Club Dr, Palm Springs, CA 92264

Board of Directors Emergency Meeting

Tuesday, December 28, 2021

Via Zoom

Call to Order: The meeting was called to order at 9:01 AM

Board Members present on Zoom: Randy Sawyer, Jim Stahlmann, Rafael Cardona, Lori Eaton, and Kinga Marcinkowski, and Office Manager JoAnn Williams.

Absent: Melissa Volchok, Sue Green and Mike Kadletz. Judy Eaton joined at 9:20.

Homeowners Present on Zoom: No Homeowners joined the meeting.

Approval of O'Connell Landscape quotes:

Quote 20215735719119 is for the annual trimming of the trees. Kinga had reviewed some past bids for tree trimming and found that the current bid is competitive. Rafael made a motion to approve the quote at \$9559.00 and Lori seconded the motion. The motion passed.

Quote 20215736019120 is for the removal of 5 trees that have been identified as needing removal to avoid property damage. One is for a pine tree that is adjacent to the gold course. JoAnn has contacted the Golf Course to see if this is their responsibility. Rafael will get a new bid for just the 4 trees. He made the motion to proceed with removal of the 4 trees for \$3500.00 and Lori seconded the motion. The motion passed.

Quote 20215736319121 is for the replacement of the 5 trees being removed in the previous bid. Since we are not currently removing the pine tree, we will only be asking to replace 4 trees. Rafael will get a new bid for the 4 trees. He made a motion to proceed with the replacement of 4 trees at a cost of \$1896.00 and Lori seconded. The motion passed.

Meeting Adjourned 9:25AM

*Approved*  
*Judy Eaton - Secretary*