

**Mountain Shadows Homeowners Association**  
**2000 Golf Club Dr. Palm Springs, Ca. 92264**  
**Board of Directors Meeting Minutes**  
**Saturday, February 26, 2022**  
**Via Zoom**

**Call to Order:** The meeting was called to order at 8:02 AM

**Board Members present on Zoom:** Randy Sawyer, Judy Eaton, Sue Green, Rafael Cardona, Lori Eaton, Kinga Marcinkowski, Mike Kadletz Jim Stahlmann, and Office Manager JoAnn Williams  
Melissa Volchok 8:52

**Homeowners Present On Zoom:** Celia Hart, Angus Galbraith, Pat Dobremysl Guy Brydon, Ernest Cecena, Janice, John Unger, Robert Stolhand, Vincent Iosue, Michele Jacobucci, Shelia Vella, and Roger Purferrst.

**Homeowners Forum:** Ernest spoke on saving the golf course, saying the bill is dead. We all thanked Ernest and Sheila for all their hard work to make this happen. Janice and John Unger asked about having lines painted on the tennis courts for all the pickle ballplayers. Sue Green assured them this is going to happen after the completion of Phase 3 of the Irrigation project, so water does not run on the tennis courts. Pat Dobremysl spoke on all the water waste. Rafael will speak with Mario to address this matter. Celia again mentioned the speeding on Montecito must be stopped, also the gates at Pool 1 are being left open. We should consider automatic gates. Michele Jacobucci asked about the parking lots being repaved.

**Approval of December 11, 2021, Meeting Minutes:** Lori made a motion to approve and Kinga seconded. Motion Approved.

**Approval of the December 28, 2022, Special Meeting Minutes:** Michele made a motion to approve and Lori seconded. Motion Approved.

**Review of the Monthly Financials:** Lori said she is in the process of redoing the financial reports so they are easier to read. Water costs were way up, which was attributed to the re-seeding.

**Pools:** Kinga reported pool costs were up due to a stolen pool pump at Pool 2 which cost \$2500.00 to replace. We need to come up with something that defers further thefts. Also, we had to replace a heater for \$2000.00 which was out of warranty. Kinga will check with the pool contractor to see he thinks the Spa water should be replaced.

**Architecture/Building:** Sue will look into a charging station for electric cars.

**Old Business:**

- a) **Solar Committee:** Sue stated we need to put guidelines together to put into our Rules & Regulations to ensure the continuity of the tiles on our roofs.
- b) **Security Fencing:** Randy said we had a quote in 2017 for fencing between the building for \$30,000.00 now the cost would be approximately \$40,000.00. Another consideration would be to fence all around the complex. We would need a vote from the owners before considering this. We also need to work on getting a Neighborhood Watch put together.
- c) **Streets-Second Coat:** JoAnn said the paving company has not called her back regarding the date to apply the Guard-top Seal Coat. Randy said let's hold off on the second coat until April.

**New Business:**

- a) **Liens and Foreclosures:** JoAnne said we have a lien we can foreclose on. Randy said let's hold off for a while.


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- b) **CD Renewals:** We have two CD'S that are coming due. We will roll them over for 90 days.
- c) **Transponder Updates:** The Board has decided to update the existing remotes with a new interior code beginning April 4, 2022, and change Gate codes.
- d) **Front Wall Privacy Replacements:** Front walls damaged by water, the owners have the option to remove or replace with low stucco walls.
- e) **Landscape Proposals:** Quote 20225989519965 to trim 75 Citrus trees and 18 Olive trees. Sue made a motion to approve and Melissa 2nd seconded after checking with Landscape Contraction that the Citrus trees do need trimming and the tree trimmers know what they are doing. Motion approved. Quote 20226072320241 for Phase 3 of Sprinklers for \$20,230.00. Lori made a motion to approve and Rafael 2nd. Motion approved.  
Quote 20226072920243 for removal of Cypress trees was not approved.
- f) **FY2023 Budget:** The board looked over the proposed 2023 Budget and most agreed that the dues will have to be increased. It was not decided at this time the amount of increase.
- g) **FHA Renewal:** Was not approved.
- h) **Amazon Proposal:** Jim made a motion and Lori seconded to approve this Amazon Proposal for gate access. Motion Approved.

Next Meeting Date: Saturday, April 23, 2022.

Meeting Adjourned 9:48 AM

APPROVED:

  
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Secretary  
Judy Eaton