

MOUNTAIN SHADOWS HOMEOWNERS ASSOCIATION
2000 Golf Club Drive, Palm Springs, CA 92264
BOARD OF DIRECTORS MEETING MINUTES
Saturday, April 23, 2022
8:00 AM via ZOOM

The meeting was called to order at 8:03AM

Board members present: Randy Sawyer, Melissa Volchok, Judy Eaton, Lori Eaton, Sue Green, Kinga Marcinkowski, Jim Stahlmann, Mike Kadletz, Rafael Cardona.
Also present: Office Manager JoAnn Williams

Homeowner Forum: 24 Owners were present at the meeting. Items discussed were the theft of the pool pumps and heaters, speeding, exterior fencing, on-site security, and permanent markings on the new pumps and heaters. As the former Treasurer, Celia Hart requested her name and address be taken off the US Bank CD's with a letter to her when done.

Approval of the February 26, 2022 Minutes: Lori motioned, Kinga seconded, minutes approved as presented.

Review of Monthly Financials: February 2022 & March 2022: Lori discussed the financials, stating that we are over budget, mainly due to water usage and electricity rates going up.

Director Reports: None

Old Business

- a) Security Fencing Quotes: One quote to fence the entire property for \$410,000.00 and one quote for \$40,000 to fence between the buildings. The board will look for other options.
- b) Pool Equipment Security: Kinga stated that LED motion lights were installed at the 2 remaining pools and spa with equipment. Motion alarms were suggested. All vendors should have logos on their vehicles when entering property. Board getting bids for wrought iron cages around equipment.
- c) Streets – Seal Coat – May 2nd & 3rd. AMS paving.
- d) Rats & Lizards: Request for reimbursement for rat abatement not approved. Federal Wildlife agency to come on property to capture lizards.

New Business

- a) Liens and Foreclosures - None
- b) CD's: US Bank CD to roll over for 6 months, 2 Bank of So Cal CDs to roll over for 90 days.
- c) Architecture Requests: 5960 Montecito #6 Patio Walls Approved.
6032 Montecito #3 Security Door not approved.
- d) Front Patio Walls: Replace with short block wall, grass only or stucco instead of wood with owner approval.
- e) Side Patio Walls: Tops will be replaced with stucco instead of wood with owner approval.
- f) Rules and Regulations - Short Term Rentals: Board will work on revising Rules and Regs and discuss at next board meeting in June. Rafael forming STR

