

**Mountain Shadows Homeowners Association**  
**2000 Golf Club Dr. Palm Springs, Ca. 92264**  
**Board of Directors Emergency Meeting Minutes**  
**Friday, July 15, 2022**  
**9:00 AM Via Zoom**

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

**Board Members present on Zoom:** Randy Sawyer, Judy Eaton, Lori Eaton, Kinga Marcinkowski, Sue Green, Jim Stahlmann, and Office Manager JoAnn Williams

**Absent:** Rafael Cardona, Mike Kadletz, Melissa Volchok

- a) **Security Company's:** Due to the recent theft's at Mountain Shadows we have decided to hire a new Security Company. O'Linn Security. They will now handle our security, they will now walk our property 3 times per night checking for gates to be closed, lights on, anything suspicious for \$2500.00 per month. They will come out when called and handle the situation for \$75.00 per call. They will need access to a golf cart or have to charge more. Lori Eaton has a friend selling a golf cart, she will check the price. A motion was made by Jim and seconded by Lori to put this into action. Motion was approved.
- b) **Perimeter Fencing between buildings:** A motion was made by Judy and seconded by Lori to get bids for perimeter fencing, we had a bid for close to \$50,000, Randy will get with contractor to get plans drawn and proceed. Motion was approved.
- c) **Board Issues:** Employee's not following through with their assigned duties. This will be discussed at next meeting.

Meeting Adjourned 9:43 AM

APPROVED:



Secretary  
Judy Eaton