

**Mountain Shadows Homeowners Association**  
**2000 Golf Club Dr. Palm Springs, Ca. 92264**  
**Board of Directors Meeting Minutes**  
**Saturday, August 27, 2022**  
**Via Zoom**

**Call to Order:** The meeting was called to order at 8:01 AM

**Board Members present on Zoom:** Randy Sawyer, Judy Eaton, Sue Green, Rafael Cardona, Mike Kadletz and Office Manager JoAnn Williams

**Absent:** Lori Eaton, Kinga Marcinkowski, Jim Stahlmann & Melissa Volchok

**Homeowners Forum:** 21 Homeowners were present at the meeting. Angus asked if there were any updates on arrests of subjects in theft of the pool equipment. He reported seeing an unauthorized man using pool 3.

**Approval of the June 18, 2022 Minutes & July 15, 2022 Minutes.** Sue motioned, Mike seconded. Minutes were approved as submitted.

**Review of June & July 2022 Monthly Financials:** Randy gave report for Lori. He stated we are over budget. We have filed a claim for the theft of the pool equipment. We have some CD's coming due, we will discuss in New Business.

**Police Department Report :** Lieutenant Mike Villegas gave a report on crime in the Palm Springs area. He reported they are adding more Police Officers to the force. They are trying to clean up the homeless. All these things should help.

**Old Business:**

- a) **Security Fencing Quotes:** Randy is working with William and the welder to come up with a design to put fencing between the buildings. We will start with the openings at the end of Montecito and Arroyo Rd. The cost will be about \$10,000 each.
- b) **Waste Management Update on Organic Recycling:** Waste Management has informed us we are no longer able to put food waste or landscape waste in our red dumpsters. We will send out a letter informing all homeowners of this new regulation.
- c) **Pool Equipment Security:** William has secured all equipment and will continue to do so as it is installed.
- d) **Solar:** Sue motioned, Rafael seconded to come up with requirements for adding Solar to roofs and send out in a packet to all homeowners for review. Motion approved.
- e) **Rules and Regulations:** Sue motioned, Rafael seconded to send out a new revised Rules and Regulations for review of all homeowners. Motion approved.
- f) **Exploring Management Companies:** Rafael motioned, Sue seconded to get proposals from Management companies to present to the homeowners at the annual meeting. Motion approved.
- g) **Painting of Buildings:** Sue has obtained 3 bids on the painting of the buildings. We need a lot of repairs before we can start painting. We would need to get bids on those first. Sue will keep us informed

**New Business:**

- a) **Liens and Foreclosures:** The Board of Directors of Mountain Shadows Homeowners Association (by a majority vote of a quorum of the board members) hereby authorizes to execute and record a lien against: APN # 681-350-021, Records of Riverside County, CA
- b) **CD Renewals:** We have three CD'S that are coming due. Judy motioned and Sue seconded to roll the two CDs at Bank of So California into a money market account. We will keep an eye on the CD rates for the opportunity to get better rates. Randy will get with Lori to decide what to do with the 1 Cd at First Foundation Bank. Motion approved



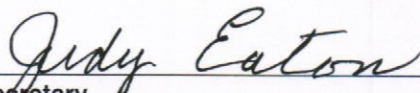
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- c) **Pool Heaters:** JSR/Laguna Falls Pools presented a bid to install 5 pool heaters for a total of \$15,866.00. William will secure these heaters as they are being installed. Judy motioned and Sue seconded. Motion approved.
- d) **VA Certification Status:** Mountain Shadows is currently not VA Approved. Sue made a motion. Mike seconded not to obtain this approval at this time. All agreed.
- e) **Frontier Cable Project:** Frontier Cable is asking our permission to upgrade our cable to fiber optics for faster internet at no cost to us. Randy will investigate and update at next meeting.
- f) **Solar Request 6110 Montecito #2:** We will hold off on this request until we get more information and approval from our HOA.
- g) **Landscape Proposals:**
  - Quote 20226956123187 for Palo Verde Trimming. Approved
  - Quote 20226949823166 for Perennial Ryegrass Seeding. Not Approved
  - Quote 20227026323421 for Golf Club Desert Scape. Approved
- h) **Annual Newsletter:** Will publish after Annual Meeting.
- i) **Movie Filming at MSHOA:** Would be a big liability. Rafael with review with JoAnn to get additional information.
- j) **Annual HOA Meeting and BBQ, Entertainment:** The annual HOA meeting and BBQ will be on site. We will follow with a BBQ and provide our own music.

Saturday, October 29, 2022 is the Annual Meeting at 9am and Board Meeting will follow.

Meeting Adjourned 10:15 AM

APPROVED:

  
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Secretary  
Judy Eaton