

**Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, October 29, 2022**

Call to Order: The meeting was called to order at 11:36 AM

Board Members present: Randy Sawyer, Judy Eaton, Lori Eaton, Rafael Cardona, Kinga Marcinkowski, Steve Bell, Anna Luna and Office Manager JoAnn Williams
Present on Zoom: Sue Green, Jim Stahmann and Melissa Volchok
Absent: Mika Kadletz

Board Members & Election of Officers FY 2023

President:	Randy Sawyer
Vice President:	Steve Bell
Secretary:	Judy Eaton
Treasurer:	Lori Eaton
Pools:	Kinga Marcinkowski
Bldg. & Architectural:	Sue Green
Landscape:	Rafael Cardona
Security:	Anna Luna
Streets:	Melissa Volchok

Future Board Meeting Schedule: December 17, 2022, February 25, 2023, March 25, 2023 (Budget) April 29, 2023, June 17, 2023
August 26, 2023, October 28, 2023. Approved

Approval of the August 27, 2022 Minutes: Steve made a motion to approve and Lori seconded. Motion approved.

Review of August & September 2022 Monthly Financials: Randy gave report.

Old Business:

- a) **Management Company Discussion:** We went over comparison of 4 companies and discussed Pro & Cons. Steve and Sue will get together and see what we can do to better manage.
- b) **Solar:** The HOA Solar Requirements were included in the voting packet for member review and approval. Sue made a Motion to ratify the Solar guidelines and it was seconded by Lori and passed.
- c) **Exterior Fencing:** Was tabled until the December meeting.
- d) **Electric Vehicle Charging:** Electric car charging options were discussed.
- e) **Rules and Regulations:** New Rules and Regulations were sent out to all residents. We will discuss at next meeting.
- f) **Security:** New security company is doing a great job.

New Business:

- a) **Collections:** 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 # 681-341-058, Records of Riverside County, CA
- b) **CD Renewals:** Lori reported we have 2 CD's expiring. One will roll into an 11 month CD at 2% and one will roll into a money market account. Lori made a motion, Judy seconded. Motion Approved.

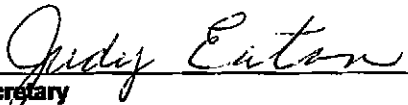
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- c) **Annual Newsletter:** Randy asked all board members to update their articles in the annual newsletter, it will go out to members in two weeks.
- d) **Wood Replacement:** Sue made a motion and Steve seconded to accept a bid from Empire Works to do our wood repair for the amount of \$93,532.24. Sue will go out to get a revised quote for the painting of the primed wood.

Next Meeting Date: Saturday, December 17, 2022.

Meeting Adjourned: The meeting was adjourned at 1:pm to Executive Meeting

APPROVED:



Secretary
Judy Eaton