

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, December 17, 2022
8:00 AM via Zoom

Call to Order: Randy called the meeting to order at 8:04 AM.

Board Members present: Randy Sawyer, Judy Eaton, Lori Eaton (8:35), Rafael Cardona, Kinga Marcinkowski, Steve Bell, Sue Green and Office Manager JoAnn Williams

Absent: Anna Luna & Melissa Volchok

Homeowners Forum: Six homeowners were present, Angus thanked the board for all they do. Janice Unger asked if we could post the new recycling rules in the trash areas. Ron asked if we could do something about the string that surrounds the golf course, he believes it's a tripping hazard.

Approval of the October 29, 2022, Board Minutes: Sue made a motion to approve and Rafael seconded. Motion approved.

Approval of the October 29, 2022, Annual Minutes: Sue made a motion to approve and Steve seconded. Motion Approved.

Review of October & November 2022 Monthly Financials: Randy gave the report. He stated the water bill had lowered by \$5000.00 due to the desert scape in the front of the complex. He also stated the banks are now offering better rates.

Old Business:

- a) **Organic Recycling:** JoAnn will laminate posters for the trash areas, she will also send out copies to all homeowners. We also will remind all homeowners to break down their large boxes.
- b) **Rules and Regulations:** We will discuss this in the February meeting. Then Sue again will sent out new revised copies for all homeowners to review.
- c) **Exploring Management Companies:** Randy will continue to work on this and find a way to pay for it.
- d) **Exterior Fencing:** Randy stated we will continue to pursue this, the new security company is doing a great job.
- e) **Street Re-Paving:** Melissa was absent, but we will get updates on the quotes for repaving Arroyo Rd and possibly patching the parking areas. We will also consider adding Montecito Circle to the repaving.
- f) **Update on Desert-Scape and Irrigation Controllers:** Rafael reported the new deserscape turned out very well and almost paid for itself. He is waiting for proposals on the Smart controllers. We will continue on the deserscape project when we can verify the rebates from the DWA.

**Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, December 17, 2022
8:00 AM via Zoom**

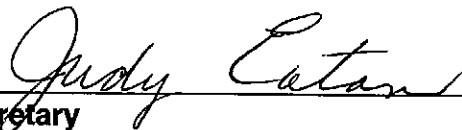
New Business:

- 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 send an intent to Lien letter to:
APN # 681-350-021, Records of Riverside County, CA
- b) **Farmers Offer of Terrorism Coverage:** We declined this offer.
- c) **37th Annual Legal Update:** Judy made a motion and Lori seconded to approve sending Steve, JoAnn and Rafael to this legal update on Jan, 13, 2023 at a cost of \$15.00 per person. Motion approved
- d) **Pressure Regulators for Irrigation:** Rafael said the pressure regulators along the west side of the complex need to be replaced. We need to make a decision on taking out the grass for Phase 3 of the desert scape and at that time add a new irrigation system.
- e) **Pergola for Main Pool Renovation-Remove grass:** Kinga stated this is the perfect time to get an estimate to remove the grass (as long as we are getting rebates). She will get a true cost of the project. Rafael will have Mario measure the area to determine the amount of the rebate.
- f) **Architecture Request – 6025 Arroyo #8:** Sue made a motion and Rafael seconded to approve this request. Motion approved.
- g) **Building Painting Contract – Lead Based Paint Resolution:** The lead based paint disclosure was completed and came back clean. Lori made a motion and Rafael seconded to have EmpireWorks to paint all replaced wood during construction project for a price of \$9680.00. Motion Approved
- h) **Landscape Proposals: O’Connell Quotes 20227580725512**
Steve made a motion and Lori seconded to approve Quote 20222750725512 contingent on getting a rebate from DWA. Motion approved.
Two more quotes from O’Connell were approved: 20227654525515 and 2022581925273 Rafael motioned, Kinga seconded.Motions approved.

Next Meeting Date: Saturday, February 25, 2023.

Meeting Adjourned: Lori made a motion and Rafael seconded to adjourn the meeting at 9:58 to executive meeting.

APPROVED:



Secretary
Judy Eaton