

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, February 25, 2023
8:00 AM via Zoom

Call to Order: Randy called the meeting to order at 8:01 AM.

Board Members present: Randy Sawyer, Steve Bell, Judy Eaton, Lori Eaton, Rafael Cardona (8:17), Kinga Marcinkowski, Sue Green, Anna Luna, Melissa Volchok and Office Manager JoAnn Williams

Homeowners Forum: Six homeowners were present. No homeowners spoke.

Approval of the December 17, 2022, Board Minutes: Lori made a motion to approve the minutes and Melissa seconded. Motion approved.

Review of December 2022 & January 2023 Monthly Financials: Lori gave the report. She stated all costs are up, as of January we are approximately \$17,000.00 over budget. She had our accountant Doug prepare 2 different budgets. One without a loan and one with a loan these will be discussed at our March Budget Meeting.

Old Business:

a) Security-Calling for added drive-thrus: Anna reported that security is doing a good job. She will let all residents know if they are having a security issues they can call our security company and they will come out. There is an extra charge for this.

b) Rules and Regulations: Sue will send out the updated Rules and Regulations for all homeowners to review.

c) Exploring Management Companies: Randy will continue to explore our options.

d) Street Re-Paving: Melissa will get updates on the quotes from AMS for repaving Arroyo Rd and possibly patching the parking areas. We will also consider adding Montecito Circle to the repaving project.

e) Update on Desert-Scape Project: Rafael reported the new deserscape turned out very well and almost paid for itself. We will be better prepared with Phase 11 doing the irrigation first.

New Business:

a) Liens and Foreclosures: No Liens or Foreclosures

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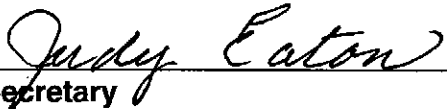
- b) **CD Renewal:** Lori made a motion and Sue seconded to move our expiring CD from Bank of So Cal in the amount of \$50,313.00 to Pacific Premier Bank for a period of 9 months at 4%. Motion approved.
- c) **Electrical Proposals for Pavilion Lighting:** We received 3 bids to bring our Pavilion lighting up to code. Sue made a motion and Lori seconded to accept the bid from Rudy's Electric in the amount of \$2370.00. Motion approved.
- d) **Empire Works Change Order:** Steve made a motion and Sue seconded to approve the change order from Empire Works in the amount of \$31,031.30. Motion Approved. Kinga voted against.
- e) **Pressure Regulators for Irrigation:** Rafael has no quotes for this project but he and Steve agree this needs to be done so as not to keep blowing out our lines. Rafael would like to set up an alert system so that when this happens JoAnn could be alerted to the problem.
- f) **Homeowner's Responsibilities (Screens, Patios, Covers, etc.)** Sue will prepare a letter to go out to all homeowner's reminding them it is their responsibility to keep up the appearance of outside of their units.
- g) **Pergola for Main Pool Renovation-Remove grass:** Kinga reported that if William and Alfredo did the work the cost of the project would be about \$5000.00. Rafael said we would consider putting this in Phase 3 of our Desertscape project.
- h) **Heating of Pools regarding gas prices:** We will continue to heat Pools 1,2,5.
- i) **O'Connell Quotes for Irrigation Smart Controllers 20237724725749 & 20237722025740:** The use of Smart Controllers has been tabled until we consult with the main pipes specialist. It appears the root of our irrigation/water pressure issues stems from our 50 year old pipes.
- j) **Landscape Proposals: O'Connell Quote 20237922726409:**
Rafael made a motion and Sue seconded to approve this Quote for Tree Trimming. Motion Approved
Quote 20237964726549: Rafael made a motion and Judy seconded to approve this Quote for removing the grass and adding rock on Arroyo Rd 6062 #5. Motion Approved.

Next Meeting (Budget) Date: Saturday, March 25, 2023.

Meeting Adjourned: Lori made a motion and Rafael seconded to adjourn the meeting at 9:25.

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APPROVED:



**Secretary
Judy Eaton**